Digitized by the Internet Archive
in 2025 with funding from
Digitization funded by a generous grant from the National Endowment for the Humanities

https://archive.org/details/minutesofmeeting00colf

MINUTES
BOARD OF COMMISSIONERS

LET JERSEY PROSPER
COMMISSION GOVERNMENT
POLITICS

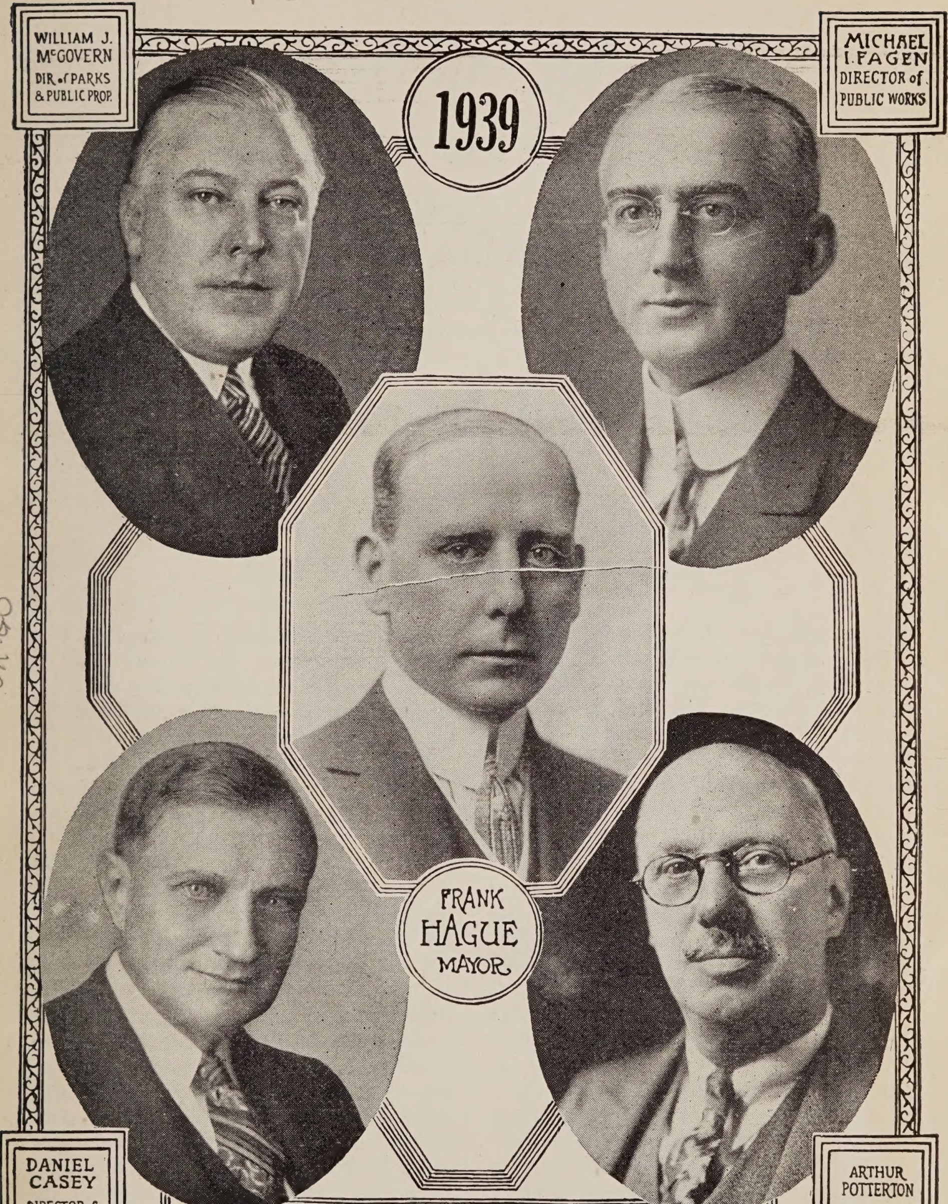
FREE PUBLIC
LIBRARY
JERSEY CITY, N. J.

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

JUNE, 1939 -40

JN 352
J48 M2

OK.GS


WILLIAM J. McGOVERN
DIR. of PARKS & PUBLIC PROP.
1939
MICHAEL I. FAGEN
DIRECTOR of PUBLIC WORKS
FRANK HAGUE
MAYOR
DANIEL CASEY
DIRECTOR of PUBLIC SAFETY
ARTHUR POTTERTON
DIR. of REVENUE and FINANCE

BOARD OF COMMISSIONERS JERSEY CITY

Minutes of Meetings
of
Board of Commissioners

Meetings of June, 1939

MEETING OF JUNE 6, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, June 6th, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M. Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering of furniture and equipment, alterations and additions and improvements to the Medical Center, Jersey City, N. J., P.W.A. Project No. N. J. 1075-R; also for the furnishing and delivering to the several Municipal Stations of Jersey City, hay, grain, feed, etc., for a period of three (3) months commencing July 1st, 1939, and ending September 30th, 1939; also for the furnishing and delivering to the Department of Public Affairs the following two (2) ambulances; also for the furnishing and delivering to the Department of Public Affairs one (1) combination billing and ledger posting machine; also for the furnishing and delivering to the Medical Center of Jersey City for a period of three (3) months commencing July 1st, 1939, and ending September 30th, 1939, meats; the City Clerk read the public notices of publication and then called for bids and the following were received:

FURNITURE AND EQUIPMENT— MEDICAL CENTER

(1) Ferdon Equipment Engr. Co., as per item, check $225.00 (not certified).

(2) Automatic Transport Co., as per item, certified check $229.48.

(3) Shaw-Walker, as per item, surety bond.

(4) Bramhall Deane Co., as per item, surety bond.

(5) Biggane Supply Co., as per item, surety bond.

(6) Frank A. Hall & Sons, as per item, surety bond.

(7) General Fireproofing Co., as per item, surety bond.

(8) W. B. Wood Co., as per item, surety bond.

(9 Parkell Engineering Co., as per item, certified check $225.00.

(10) Hospital Supply Co., as per item, certified check $130.00.

355303

(11) Baker-Raulang Corp., as per item, certified check $221.99.

(12) Thorner Mfg. Co., as per item, surety bond.

(13) S. Blickman, Inc., as per item, surety bond.

(14) Gray's, Inc., as per item, surety bond.

(15) Hospital Equipment Co. of New Jersey, as per item, surety bond.

(16) James F. Collins & Co., as per item, certified check $38.00.

HAY, GRAIN, FEED, ETC.

(1) Carscallen & Cassidy, as per item, certified check $1,200.00.

(2) Burrough Hay, Grain, Feed, as per item, surety bond.

(3) A. T. Long, as per item, surety bond.

TWO AMBULANCES

The A. J. Miller Co., $2,630.88, surety bond.

BILLING AND LEDGER POSTING MACHINE

National Cash Register Co., $2,947.50, surety bond.

MEATS—MEDICAL CENTER

(1) Armour & Company, as per item, surety bond.

(2) Ben Grunstein, as per item, surety bond.

(3) Wilson & Company, as per item, surety bond.

(4) Swift & Company, as per item, certified check $7,815.20.

(5) Wooley & Hughes, as per item, surety bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids for furniture and equipment for Medical Center referred to John T. Rowland, architect, and the bids on the other four items were referred to the General Purchasing Agent.

PETITIONS AND COMMUNICATIONS:

From Sam Leone, 249 Washington Street, making application to transfer barber shop license of Anthony Danziere to his own name for premises 249 Washington Street, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Coons Coal Service, for permission to erect new wood coal bins at 427 Grand Street, Jersey City, N. J.

Received.

From Hughes & O'Neill, 921 Bergen Avenue, report on Verification Notices December 31, 1938.

Received.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting permission to Elsa Co. to erect gasoline service station 612-614 Henderson Street, Jersey City, N. J.

Received and recommendations concurred in.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, that warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, that warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that warrants be ordered

drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS:

From Director Casey, recommending suspension of following licenses for period of three (3) days for violation of regulation for control of Alcoholic Beverages: (1) Johns T. Fay, C-147; Michael Byrnes, C-97; Raymond Grimes, C-547; Isadore Knapp, C-531; Emanuel Wahl, C-183; Anthony Szymanski, C-87; Philip Bongiovanni, C-286; Andrew Kyc, C-238; Michael Majeski, C-556; Fred Schmidt, C-279; Mary Basile, C-351; Aaron Loss, C-209.

Received and recommendations concurred in.

From Director Casey, recommending revocation of license C-530, Ignatz Debish for premises, 74 Oakland Avenue, for violations of rules and regulations for control of alcoholic beverages.

Received and recommendations concurred in.

From Director Casey, denial of application of Martha Gardianos for transfer of distribution license of John Reincke for premises, 381 Summit Avenue, Jersey City, N. J.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one John T. Fay, holder of Retail Consumption License No. C-147, for premises located at 373A Grove Street, Jersey City, N. J., together with a copy of statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the license of the said John T. Fay, be suspended for a period of three (3) days, commencing at 6 A.M., Monday, June 12th, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, that the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License No. C-147, for premises located at 373A Grove Street, Jersey City, for the period of three (3) days, commencing at 6 A.M., Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one Michael Byrnes, holder of Retail Consumption License No. C-97, for premises located at 178 Monticello Avenue, Jersey City, together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the license of the said Michael Byrnes, be suspended for a period of three (3) days, commencing at 6 A.M., Monday, June 12th, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, that the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City do hereby suspend the said Retail Consumption License No. C-97, held by the said Michael Byrnes, for the premises located at 178 Monticello Avenue, for the period of three (3) days, commencing at 6 A.M., Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one Raymond W. Grimes, holder of Retail Consumption License No. C-547, for premises located at 53 St. Pauls Avenue, Jersey City, together with a copy of statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the license of the said Raymond W. Grimes, be suspended for a period of three (3) days, commencing at 6 A.M., Monday, June 12th, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, that the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License held by the said Raymond Grimes, for premises located at 53 St. Pauls Avenue, Jersey City, for the period of three (3) days, commencing at 6 A.M., Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one, Isadore Knapp, holder of Retail Consumption License No. C-531, for the premises located at 1710 Hudson Boulevard, Jersey City, together with a copy of statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the license of the said Isadore Knapp be suspended for a period of three (3) days), commencing at 6 A.M. Monday, June 12th, 1939, and the Board of Commissioners having considered the same; now therefore be it

Resolved, that the recommendation of Director of Public Safety Daniel Casey be concurred in and the Board of Commissioners of the City of Jersey City do hereby suspend the said Retail Consumption License No. C-531 held by the said Isadore Knapp for premises located at 1710 Hudson Boulevard, Jersey City, for the period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City have received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City by one, Emanuel Wahl, holder of Retail Consumption License No. C-183, for premises located at 220 Newark Avenue, Jersey City, together with a copy of statements and testimony taken at time of said hearing, and

Whereas, said Commissioner of Public Safety Daniel Casey recommends that the license of the said Emanuel Wahl, for premises located at 220 Newark Avenue, be suspended for a period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939, and the Board of Commissioners having considered the same, now therefore be it

Resolved, that the recommendation of Daniel Casey, Director of Public Safety, be concurred in and the Board of Commissioners of the City of Jersey City do hereby suspend the Retail Consumption License No. C-183, held by the said Emanuel Wahl for premises located at 220 Newark Avenue, Jersey City, for a period of three (3) days commencing at 6 A.M. Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City have received a report from Commissioner Daniel Casey, Director of the Department of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one Anthony Szymanski, holder of Retail Consumption License No. C-87, for premises located at 324½ Seventh Street, Jersey City, together with copy of statements and testimony taken at time of said hearing; and

Whereas, said Commissioner of Public Safety Daniel Casey recommends that the license of the said Anthony Szymanski be suspended for a period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939, and the Board of Commissioners, having considered the, same, now therefore be it

Resolved, that the recommendation of Commissioner Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the Retail Consumption License No. C-87, held by the said Anthony Szymanski, for the premises located at 324½ Seventh Street, Jersey City, for a period of three (3) days commencing at 6 A.M. Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City have received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City by one Philip Bongiovanni, holder of Retail Consumption License No. C-286, for premises located at 153 Oakland Avenue, Jersey City, together with a copy of statements and testimony taken at time of said hearing, and

Whereas, said Commissioner of Public Safety recommends that the license of the said Philip Bongiovanni be suspended for a period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939, and the Board of Commissioners, having considered the same, now, therefore be it

Resolved, that the recommendation of Daniel Casey, Director of Public Safety, be concurred in and the Board of Commissioners of the City of Jersey City do hereby suspend the Retail Consumption License No. C-286, held by the said Philip Bongiovanni for the premises located at 153 Oakland Avenue, Jersey City, together with a copy of state-commencing at 6 A.M. Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City have received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City by one Andrew Kyc, holder of Retail Consumption License No. C-238, for premises located at 355 Henderson Street, Jersey City, together with a copy ow statements and testimony taken at time of said hearing; and

Whereas, said Commissioner of Public Safety Daniel Casey recommends that the license of the said Andrew Kyc be suspended for a period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939, and the Board of Commissioners, having considered the same, now, therefore be it

Resolved, that the recommendation of Director of Public Safety Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the Retail Consumption License No. C-238, held by the said Andrew Kyc, for the premises located at 355 Henderson Street, Jersey City, for the period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City have received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City by one Michael Majesky, holder of Retail Consumption License No. C-556, for premises located at 96 Montgomery Street, Jersey City, together with a copy of statements and testimony taken at time of said hearing; and

Whereas, said Commissioner of Public Safety Daniel Casey recommends that the license of the said Michael Majeski, for premises located at 96 Montgomery Street, be suspended for a period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939, and the Board of Commissioners, having considered the same, now, therefore be it

Resolved, that the recommendation of Director of Public Safety Daniel Casey be concurred in, and the Board of Commissioners of the Citiy of Jersey City do hereby suspend the Retail Consumption License No. C-556, held by the said Michael Majeski for premises located at 96 Montgomery Street, Jersey City, for the period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Noys: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, have received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one Fred Schmidt, holder of Retail Consumption License No. C-279, for premises located at 22 Bergen Avenue, Jersey City, together with a copy of the statements and testimony taken at time of said hearing, and

Whereas, Said Commissioner of Public Safety, Daniel Casey, recommends that the license of the said Fred Schmidt be suspended for a period of three (3) days, commencing at 6 A.M., Monday, June 12th, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, that the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the said Retail Consumption License, held by the said Fred Schmidt, for the premises located at 22 Bergen Avenue, for the period of three (3) days, commencing at 6 A.M., Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one Mary Basile, holder of Retail Consumption License No. C-351, for premises located at 287 Henderson Street, Jersey City, together with a copy of the statements and testimony taken at time of said hearing; and

Whereas, Said Commissioner of Public Safety, Daniel Casey, recommends that the license of the said Mary Basile, for premises located at 287 Henderson St., be suspended for a period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City do hereby suspend the Retail Consumption License No. C-351, held by the said Mary Basile, for premises located at 287 Henderson Street, Jersey City, for the period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen,

McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, have received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one, Aaron Loss, holder of Retail Consumption License No. C-209, for premises located at 64 Ocean Avenue, Jersey City, together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Said Commissioner of Public Safety, Daniel Casey, recommends that the license of the said Aaron Loss be suspended for a period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License, held by the said Aaron Loss, for the premises located at 64 Ocean Avenue, for the period of three (3) days, commencing at 6 A.M. Monday, June 12th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one Ignatz Debish, holder of Retail Consumption License No. C-530, for premises located at 74 Oakland Avenue, Jersey City, together with a copy of the testimony and statements taken at time of said hearing, and

Whereas, Said Director of Public Safety Daniel Casey, recommends that the license of the said Ignatz Debish, for premises located at 74 Oakland Avenue, Jersey City, be revoked immediately; and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City, do hereby revoked the said Retail Consumption License No. C-530 held by the said Ignatz Debish for premises located at 74 Oakland Avenue, Jersey City, N. J., said revocation to be effective immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, are in receipt of a communication from Director of Public Safety Daniel Casey, relative to an application for the transfer of a Retail Distribution License from one John Reincke, to one Martha Gardianos, for premises located at 381 Summit Avenue, Jersey City, N. J.; and

Whereas, Said Director of Public Safety Daniel Casey, having examined the proofs and reports in the said matter, recommend that the said transfer of Retail Distribution License be denied; therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby deny the transfer of the said Retail Distribution License for the reasons expressed therein, from the said John Reincke to the said Martha Gardianos for premises located at 381 Summite Avenue, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant, To an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic

Beverages" passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required pro-rated fee heretofore fixed by the Board of Commissioners of the City of Jersey City, Plenary Retail Consumption License is hereby granted to the Fairmount Hotel Company, Inc., for premises located at 2595 Hudson Boulevard, in the City of Jersey City, to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptacle, and also to sell alcoholic beverages in original containers for consumption off the licensed premises; subject however, at all times, to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee fixed by the Alcoholic Beverage Control Board, permission is hereby granted to the Great Atlantic & Pacific Tea Company, holder of Plenary Retail Distribution License No. D-52, for premises located at 702 Bergen Avenue, Jersey City, to transfer their said Plenary Retail Distribution License D-52, to new premises located at 715 Bergen Avenue, Jersey City, N. J.; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, from the period beginning this date, up to and including June 30, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee fixed by the Alcoholic Beverage Control Board, permission is hereby granted to the Bob Jensen's Bar & Grill, Inc., holders of Retail Consumption License No. C-383 for premises located at 128 Pavonia Avenue, Jersey City, N. J., to transfer their said Retail Consumption License No. C-383 to new premises located at 131 Pavonia Avenue, Jersey City, N. J.; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, from the period beginning this date up to and including June 30, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory and suplemental thereto:

Be It Resolved, by the Board of Commissioners of the City of Jersey

City, that upon compliance with all the provisions of the above act, and upon the payment of the required prorated fee, heretofore fixed by the Board of Commissioners of the City of Jersey City, a Plenary Retail Consumption License is hereby granted to one, Nicholas Chagaris, applicant, for the premises located at 2849 Hudson Boulevard, Jersey City, N. J., to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptacle, and also to sell alcoholic beverages in original containers for consumption off the licensed premises, and only in original containers; subject, however, at all times to the rules and regulations of the City of Jersey City and State Commissioner of the Department of Alcoholic Beverage Control, for the period beginning this date, up to and including June 30, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages" passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, therefore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption licenses; also the holders of Plenary Retail Distribution licenses, to sell and transfer their said Plenary Retail Consumption and Plenary Retail Distribution Licenses, to new owners; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1939.

Transfer retail consumption licenses to new owners:

From Cono Zunni to James G. Crowley for premises 348 Pavonia Avenue.

From Italian Cafe, Inc., to James Fiore & Dominick Tarantino for premises 352 First Street.

From Frank Tarrant to Malachi Tarrant for premises 3200 Hudson Boulevard.

From John F. Mahoney to Philip Brady for premises 457 Ocean Avenue.

From Ernest Heidbring to John J. Pellington for premises 239 Central Avenue.

From Raymond Beekman to Irish Bobby Brady for premises 1085 Summit Avenue.

Transfer retail distribution licenses to new owner:

From Morris Green to Greens Delicatessen, Inc., for premises 434 West Side Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Public Safety, Jersey City, eight automobiles, be and the same is hereby awarded to the following:

A. C. Chevrolet, Inc.

Eight (8) automobiles as per specifications, per each $869.50	$6,956
Less allowance on used cars....	550
	$6,406

Theirs being the lowest bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That Plumbers and Masons licenses be and are hereby granted to

William Ludwig
Chas. Madsen
Patsy Vita

To make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the New Jersey Bell Telephone Company, a corporation, for the maintenance of a one and a half inch (1½ inch) telephone cable across the Jersey City Pipe Line Right-of-Way at James Avenue in Jersey City; and that the Mayor or Acting Mayor and the Director of the Department of Public Works be authorized to sign on its behalf, and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners Casey, Fagen McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Pulic Works permission be and is hereby granted to the following named person to make sewer connections with the Trunk Sewer of the City of Jersey City known and designated as "The Jersey City Trunk Sewer from Dover to Boonton," in accordance with agreement attached hereto.

Caroline Allen, 115 Jackson Avenue, Rockaway, New Jersey.

Further Resolved, That the Director of the Department of Public Works be and he is hereby authorized to sign, and the City Clerk to attest the agreement between the City and the party named herein.

Adopted.

Yeas: Commissioners Casey, Fagen McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Hydraulic Engineer, and approved of as to form by the Corporation Counsel, for the removing of present steel cable suspension bridge and the construction of a new steel cable suspension bridge to support present 20-inch cast iron water main and present truss bridge over the tracks of the Greenwood Lake division of the Erie Railroad Company, Kearney Avenue, in the Town of Kearney, N. J., be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity therewith.

Adopted.

Yeas: Commissioners Casey, Fagen McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that he has been appointed Receiver ex-officia for the hereinafter named property and desires, pursuant to Chapter 6 of the Laws of 1933 (First Special Session), to name the following as his Agents, there being no mortgage on said real property:

Therefore, Be It Resolved, That the appointment of the following as Agent for the City Collector be, and the same is hereby approved, with respect to the following named property, to wit: a per attached schedule.

Adopted.

McGovern, Potterton and Mayor
Yeas: Commissioners Casey, Fagen
Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted.

BUS DRIVERS

Edward H. Otten, 886 Summit Avenue.

Michael J. Donoghue, 207 Gates Avenue.

Thomas R. Shinnick, Jr., 608 Newark Avenue.

Bernard Maloney, 1 Magnolia Avenue.

Joseph Magaldi, 69 Tuers Avenue.

Robert Mutschler, 89 Hague Street.

Harold J. Lyons, 349 South 11th Street, Newark, N. J. (Limited).

Martin H. Schnibbe, 14 West 12th Street, Bayonne, N. J. (Limited).

George S. Barker, 19½ East 51st Street, Bayonne, N. J. (Limited).

Theodore Muller, 410 Hancock Place, Fairview, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The Board of Commissioners of the City of Jersey City heretofore, by resolutions, fixed and determined the deductions in the salary and compensation to be paid to officers, employees of, and persons holding positions in said municipality, and those officers, employees of and persons holding positions under the government of this State whose salary or compensation is paid by the City of Jersey City; and

Whereas, In the judgment of the said Board of Commissioners, the deduction in salary and compensation heretofore fixed and determined should be discontinued; now, therefore, be it

Resolved, That effective July, 1939, and payable on the semi-monthly salary installment of July 15, 1939, the officers, employees of and persons holding positions in the City of Jersey City shall receive, without deductions, full compensation for their services.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the bond ordinances hereinafter described have been duly adopted and have taken effect, and the Board of Commissioners desires to make provision for the issuance of bonds pursuant to said ordinances: Now, therefore,

The Board of Commissioners of the City of Jersey City do resolve as follows:

Section 1. The bonds to be issued pursuant to the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping an Isolation Hospital at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners on the fourth day of April, 1939, shall be designated "Isolation Hospital Bonds" and shall consist of five hundred and twenty bonds of the denomination of $1,000 each, numbered from 1 to 520, inclusive, in the order of their maturity, and shall be dated July 1, 1939, and shall mature serially on July 1st in each year as follows, viz.: Twenty bonds in each of the years 1940 to 1957, inclusive, twenty-five bonds in each of the years 1958 to 1963, inclusive, and ten bonds in 1964.

Section 2. The bonds to be issued pursuant to the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing an addition to and reconstructing the Surgical Building at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners on the 18th day of April, 1939, shall be designated "Surgical Building Bonds" and shall consist of one hundred and fifty-six bonds of the denomination of $1,000 each, numbered from 1 to 156, inclusive, in the order of their maturity, and shall be dated July 1, 1939, and shall mature serially, on July 1st in each year as follows, viz.: Eight bonds in each of the years 1940 to 1957, inclusive, five bonds in 1958, and seven bonds in 1959

Section 3. The bonds to be issued pursuant to the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a garage and storehouse building at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners on the second day of May, 1939, shall be designated "Hospital Building Bonds" and shall consist of four hundred and twenty-one bonds of the denomination of $1,000 each, numbered from 1 to 421, inclusive, in the order of their maturity, and shall be dated July 1, 1939, and shall mature serially on July 1st in each year as follows, viz.: Seventeen bonds in each of the years 1940 to 1957, inclusive, fifteen bonds in 1958, thirteen bonds in 1959, eighteen bonds in each of the years 1960 to 1963, inclusive, and fifteen bonds in 1964.

Section 4. Each of said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum and shall be payable semi-annually on each January 1st and July 1st subsequent to the date of said bonds, and each of said bonds shall be a coupon bond, with privilege of registration as to principal only or as to both principal and interest. Each of said bonds shall be signed by the Director of the Department of Revenue and Finance of said City. The corporate seal of said City shall be affixed to each of said bonds, and each of said bonds and the seal impressed thereon shall be attested by the City Clerk of said City.

Section 5. Each of said bonds shall be in substantially the following form:

No........ No........

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
CITY OF JERSEY CITY

$1,000 ....BOND $1,000

The City of Jersey City, in the County of Hudson, a municipal corporation of the State of New Jersey, for value received hereby acknowledges itself indebted and promises to pay to bearer, or, if this bond be registered, to the registered holder hereof, the sum of

ONE THOUSAND DOLLARS ($1,000) on the 1st day of July 19...., with interest thereon from the date hereof at the rate of.................per centum (......%) per annum, payable semi-annually on each January 1st and July 1st subsequent to the date of this bond, upon presentation and surrender of the annexed coupons therefor as they severally become due, or, if this bond be registered as to both principal and interest, to the registered holder hereof. Both principal of and interest on this bond are payable in lawful money of the United States of America at the office of the City Treasurer of said City.

This bond may be registered as to principal by the holder in his name on the books of the City kept in the office of the City Comptroller, and such registration noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer. Such registration shall not affect the negotiability of the coupons, which shall continue to be transferable by delivery. At the request of the holder of this bond, it will be converted into a bond registered as to both principal and interest, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest will be payable only to the registered holder hereof.

This bond is one of an issue of bonds of like date and tenor, except as to number and maturity, and is issued pursuant to The Local Bond Law (Chapter 1 of Title 40 of the Revised Statutes of New Jersey) and pursuant to an ordinance duly adopted by the Board of Commissioners of said City on the.......day of ...., 1939.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to, or in the issuance of this bond, exist, have been performed and have happened, and that this bond, together with all other indebtedness of said City, is within every debt and other limit prescribed by the Constitution or statutes of said State, and the faith and credit of said City are hereby pledged irrevocably to the punctual payment of the principal of and interest on this bond in accordance with its terms.

In witness whereof, said City has caused this bond to be signed by its Director of the Department of Revenue and Finance, and the seal of said City to be hereunto affixed, and this bond and said seal to be attested by its City Clerk, and the annexed coupons to bear the facsimile signature of said Director, and this bond to be dated July 1, 1939.

————————————
Director of the Department
of Revenue and Finance

ATTEST:

————————————
City Clerk

Section 6. Each of the interest coupons to be attached to said bonds shall be in substantially the following form:

No.——— $———

On the 1st day of (January) (July), 19——, the City of Jersey City, a municipal corporation of the State of New Jersey, will pay to the bearer ———DOLLARS ($———) at the office of the Treasurer of said City, being semi-annual interest then due on its———Bond, dated July 1, 1939, and numbered———.

————————————
Director of the Department
of Revenue and Finance

Section 7. There shall be endorsed upon each of said bonds provisions suitable for the registration of said bonds, in substantially the following form:

CONVERSION CERTIFICATE

IT IS HEREBY CERTIFIED that at the request of the holder of the within bond, I have this day cut off and destroyed———coupons attached thereto, numbered from——— to———, inclusive, of the amount and value of——— ———Dollars ($———) each, amounting in the aggregate to ———Dollars ($———), and that said bond is hereby converted into a registered bond, with the principal thereof and semi-annual interest thereon payable to——— ———or——— assignee or legal representative.

Dated, ———, 19——.

————————————
City Comptroller

NOTICE: No writing on this bond except by an officer of the City of Jersey City.

The within bond has been registered as follows:

Date of Registration	In Whose Name Registered	City Comptroller

Section 8. The Director of the Department of Revenue and Finance and City Clerk are hereby authorized and directed to execute said bonds, in accordance with the provisions of said bonds. The City Treasurer is hereby authorized and directed to deliver said bonds to the purchaser to whom they may be sold, in accordance with law, upon receiving the purchase price required to be paid by said purchaser.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The Board of Commissioners desires to make provision for the sale of the bonds which are to be issued pursuant to the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping an Isolation Hospital at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners of said City on the 4th day of April, 1939, and the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing an addition to and reconstructing the Surgical Building at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners of said City on the 18th day of April, 1939, and the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a garage and storehouse building at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners of said City on the 2nd day of May, 1939: Now, therefore,

Be It Resolved, By the Board of Commissioners of the City of Jersey City, as follows:

Section. 1. The City Comptroller is hereby authorized and directed to publish a notice of the sale of the bonds authorized to be issued by said ordinances in the Daily Bond Buyer (a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, published in New York City) and in the Jersey Journal, a newspaper published in the City of Jersey City. Said notice shall be published more than seven days prior to the time fixed in said notice for the receipt of sealed proposals for the purchase of said bonds.

Section 2. The notice of sale shall be in substantially the following form:

NOTICE OF SALE

$520,000 Isolation Hospital Bonds
$156,000 Surgical Building Bonds
$421,000 Hospital Building Bonds
of the
City of Jersey City, New Jersey

Sealed proposals will be received by the City Comptroller of the City of Jersey City, at his office in the City Hall, Jersey City, New Jersey, on Tuesday, July 11, 1939, at 11 o'clock A.M. (Daylight Saving Time), when they will be publicly opened, for the purchase of the following three issues of bonds of the City of Jersey City, viz.:

(1) $520,000 Isolation Hospital Bonds, maturing serially, $20,000 of bonds on July 1st in each of the years 1940 to 1957, inclusive; $25,000 of bonds on July 1st in each of the years 1958 to 1963, inclusive, and $10,000 of bonds on July 1, 1964.

(2) $156,000 Surgical Building Bonds, maturing serially, $8,000 of bonds on July 1st in each of the years 1940 to 1957, inclusive, $5,000 of bonds on July 1, 1958, and $7,000 of bonds on July 1, 1959.

(3) $421,000 Hospital Building Bonds, maturing serially, $17,000 of bonds on July 1st in each of the years 1940 to 1957, inclusive, $15,000 of bonds on July 1, 1958, $13,000 of bonds on July 1, 1959, $18,000 of bonds on July 1st in each of the years 1960 to 1963, inclusive, and $15,000 of bonds on July 1, 1964.

The bonds are dated July 1, 1939, and bear interest payable semi-annually on January 1st and July 1st and are of the denomination of $1,000 each, and are coupon bonds, registerable at the option of the holder as to principal only or as to both principal and interest, and are payable in lawful money of the United States of America at the office of the City Treasurer of said City.

The price for which the bonds may be sold cannot exceed $1,098,000, and cannot be less than $1,097,000. If the bidder offers to accept less than all of the bonds, the bonds to be accepted must be those first maturing.

The bonds will bear interest at a rate which will not exceed four per centum (4%) per annum. In bidding for the bonds, bidders must consider the bonds as constituting a single issue of bonds. Bidders are invited to name the rate of interest which the bonds are to bear. The rate named must be a multiple of one-quarter of one per centum per annum, and must be the same for all the bonds bid for. No proposals will be considered naming a rate higher than the lowest rate named in any legally acceptable proposal received by the City Comptroller. If two or more proposals name the lowest interest rate, the bonds will be sold to the bidder offering to pay the sum of $1,097,000, and to accept therefor the least amount of bonds, the bonds to be accepted being those first maturing, and if two or more of such bidders offer to accept the same least amount of bonds, the proposal of the bidder offering to pay therefor the highest additional price will be accepted.

Bidders, in submitting their bids, must use the bidding forms which will be furnished by the undersigned upon request. The right is reserved to reject any or all bids. In addition to the price bid, the purchaser must pay accrued interest from the date of the bonds to the date of payment of the purchase price.

Proposals should be addressed to the City Comptroller, City Hall, Jersey City, New Jersey, and enclosed in a sealed envelope marked on the outside, "Proposal for Bonds," and must be accompanied by a certified cashier's or treasurer's check for $21,940, drawn upon a bank or trust company, for such amount, to the order of the City of Jersey City, to secure the City from any loss resulting from a failure of the bidder to comply with the terms of his bid. Checks of unsuccessful bidders will be returned upon the award of the bonds.

The successful bidder will be furnished with the opinion of Messrs. Reed, Hoyt, Washburn & Clay, of New York City, that the bonds are valid and binding obligations of the City of Jersey City. The bonds will be prepared under the supervision of The Trust Company of New Jersey, which will certify as to the genuineness of the signatures of the officials and the seal impressed on the bonds.

By order of the Board of Commissioners of Jersey City.

Dated June 6, 1939.

RAYMOND M. GREER,
City Comptroller.

Section 3. The City Comptroller is hereby authorized and directed to receive sealed proposals for said bonds and to sell said bonds pursuant to and in accordance with said Notice of Sale.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City has acquired by foreclosure of Tax Lien Certificates, by purchase, conveyance and otherwise, certain parcels of land and premises, now determined not to be needed for public use; and

Whereas, the City of Jersey City has decided upon the 27th day of June, 1939, as the date for a public sale of said parcels; now therefore,

Be it resolved, That the city will offer to the highest bidder, on the 27th day of June, 1939, at eleven o'clock in the forenoon (Daylight Saving Time), at the Assembly Chamber, in the City Hall, Jersey City, New Jersey, the following parcels of real properties, hereinafter described and located, and that upon each of said properties being sold to the successful bidders, a deposit of ten (10) per cent of each bid, either by cash or certified check, shall be immediately paid to the Director of Revenue and Finance, and the ninety (90) per cent balance of each successful bid shall be paid to the Director of Revenue and Finance, either in cash or by certified check, within ten (10) days after the confirmation of said sale or sales by the Board of Commissioners of the City of Jersey City, according to arrangements to be made with the city, pursuant to this sale, property will be sold subject to tenement house violations, and subject to existing tenancies and restrictions of record, if any, zoning ordinances, and to such state of facts as an accurate survey may show; other conditions of said sale to be announced at the above mentioned time and place; said sales to be subject to the confirmation of the Board of Commissioners of the City of Jersey City.

Block 100, lot 49; location, 101 Grand Street; minimum price, $2,984.23.

Block 102, lot A; location, 234 Warren Street; minimum price, $2,850.05.

Block 102, lot 59; location, 91 Montgomery Street; minimum price, $5,930.10.

Block 103, lot Y3; location, 74-80 Montgomery Street; minimum price, $69,838.63.

Block 139, lot 73; location, 329 Warren Street; minimum price, $1,031.56.

Block 139, lot 74; location, 331 Warren Street; minimum price, $1,268.64.

Block 188, lot 17; location, 606 Henderson Street; minimum price, $5,982.14.

Block 203, lot O; location, 291½ Henderson Street; minimum price, $1,292.99.

Block 205, lot 19; location, 62-64 Railroad Avenue; minimum price, $8,581.09.

Block 233, lot G; location, 10 Canal Street; minimum price, $939.70.

Block 246, lot 10; location, 208 Fourth Street; minimum price, $12,500.54.

Block 252, lot 7; location, 515 Grove Street; minimum price, $3,404.96.

Block 257, lot 28; location, 209 Fifteenth Street; minimum price, $3,129.38.

Block 268, lot 244; location, 70 Canal Street; minimum price, $2,582.87.

Block 269, lot Pl; location, 428 Jersey Avenue; minimum price, $1,944.97.

Block 353, lot Fl; location, 81 Coles Street; minimum price, $1,259.56.

Block 356, lot Y; location, 322 Seventh Street; minimum price, $976.38.

Block 518, lot 39; location, 527 Newark Avenue; minimum price, $2,358.82.

Block 600, lot 6E; location, 992-4 Newark Avenue; minimum price, $3,230.93.

Block 807, lot 4; location, 1194 Summit Avenue; minimum price, $1,932.33.

Block 807, lot 15; location, 32 Leonard Street; minimum price, $2,999.26.

Block 809, lot 19A; location, 30 Poplar Street; minimum price, $2,365.32.

Block 826, lot 24B; location, 962 Summit Avenue; minimum price, $4,923.81.

Block 901, lot C; location, Columbia Ave. (inside lot); minimum price, $187.08.

Block 901, lot 13; location, 103 Secaucus Road; minimum price, $328.90.

Block 901, lot 14; location, 189 Nelson Avenue; minimum price, $1,408.54.

Block 901, lot 15; location, 187 Nelson Avenue; minimum price, $1,408.54.

Block 901, lot 16; location, 183 Nelson Avenue; minimum price, $1,408.54.

Block 955, lot 14-15 and 16; location, 20-24 Floyd Street; minimum price, $10,161.44.

Block 1250, lot 66A; location, 1507-11 Boulevard; minimum price, $6,293.99.

Block 1269, lot 11A; location, 333 Danforth Avenue; minimum price, $2,111.71.

Block 1276, lot 62; location, 186 McAdoo Avenue; minimum price, $2,640.45.

Block 1277½, lot 11K; location, 218 Fowler Avenue; minimum price, $8,028.55.

Block 1278, lot A40; location, 94 Sterling Avenue; minimum price, $4,088.19.

Block 1280B, lot 79B; location, 386 Van Nostrand Avenue; minimum price, $3,354.79.

Block 1306, lot C16; location, 234 Wilkinson Avenue; minimum price, $5,445.26.

Block 1317, lot 5A; location, 232 Stegman Street; minimum price, $5,123.51.

Block 1325, lot E2; location, 149 Stegman Street; minimum price, $4,442.67.

Block 1360, lot 35; location, 311 Chapel Street; minimum price, $2,406.87.

Block 1367, lot A12; location, 139-141 Danforth Avenue; minimum price, $2,425.33.

Block 1377, lot M1; location, 81 Old Bergen Road; minimum price, $6,430.24.

Block 1412, lot 17B; location, 87 Ocean Avenue; minimum price, $3,354.79.

Block 1412, lot 20; location, 93 Ocean Avenue; minimum price, $3,338.48.

Block 1413, lots 33-34; location, 131-3 Winfield Avenue; minimum price, $3,823.29.

Block 1415, lot 2A; location, 158-60 Old Bergen Road; minimum price, $3,726.37.

Block 1427, lot 21; location, 31 Seaview Avenue; minimum price, $3,430.69.

Block 1427, lot 37A; location, 18 Gates Avenue; minimum price, $2,959.70.

Block 1427, lot 40; location, 24 Gates Avenue; minimum price, $2,456.75.

Block 1438, lot A; location, 12 Linden Avenue; minimum price, $3,457.97.

Block 1653, lot 115; location, 220 Wilmont Avenue; minimum price, $612.25.

Block 1741, lot 28B; location, 27 Olean Avenue; minimum price, $4,127.73.

Block 1819, lots 1C-1B; location, 9-11 Kensington Avenue; minimum price, $18,908.15.

Block 1828, lot 24E; location, Montgomery Street; minimum price, $1,671.70.

Block 1833, lot 12; location, 153 Glenwood Avenue; minimum price, $3,248.90.

Block 1833, lots 65B, 66C, 66B; location, 896-900 Montgomery Street; minimum price, $6,233.44.

Block 1852, lot G-18; location, 980

West Side Avenue; minimum price, $3,453.33.

Block 1852, lots G-17; location, 978 West Side Avenue; minimum price, $3,166.04.

Block 1868, lots 1-2; location, 2-4 Enos Place; minimum price, $11,205.00.

Block 1868, lot 3; location 6 Enos Place; minimum price, $3,859.28.

Block 1868, lot 4; location 8 Enos Place; minimum price, $3,859.28.

Block 2012, lot E; location, 626 Ocean Avenue; minimum price, $2,380.88.

Block 2012, lot F; location, 628 Ocean Avenue; minimum price, $2,312.03.

Block 2058, lot K; location, 1 Bishop Street; minimum price, $4,540.71.

No bid shall be accepted for any of the parcels of real property hereinbefore mentioned in an amount less than the minimum price fixed for each separate parcel of real estate as hereinbefore designated.

Bargain and Sale Deeds will be delivered to the purchasers. No representations of any kind are made by the City of Jersey City as to the condition of the property and all property is sold according to the condition it is in at the time of the delivery of the Deed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, James Leo Co., a corporation of this State, defendant in insolvency proceedings in the Court of Chancery of New Jersey, was the owner of certain real estate located in this city and described as follows:

FIRST TRACT

All that certain lot, tract, piece or parcel of land and premises, situate, lying and being in the City of Jersey City, County of Hudson and State of New Jersey, more particularly described as follows:

Beginning at the corner formed by the intersection of the easterly line of Monmouth Street with the northerly line of Colden Street; running thence (1) northerly along the easterly line of Monmouth Street, One Hundred (100) to a point; thence (2) easterly and at right angles to Monmouth Street, One Hundred Fifty (150) Feet to a point; thence (3) southerly and parallel with Monmouth Street, One Hundred (100) Feet to the northerly line of Colden Street; and thence (4) westerly along the northerly line of Colden Street, One Hundred Fifty (150) Feet to the point or place of beginning.

Also being known by the street Nos. 56-66 Colden Street, Jersey City, New Jersey.

SECOND TRACT

All those certain lots, tracts, pieces or parcels of land and premises, situate, lying and being in the City of Jersey City, in the County of Hudson and State of New Jersey, more particularly described as follows:

Beginning on the northerly side of Grand Street, distant Twenty-five and Seventy-five One Hundredths (25.75) feet from the corner formed by the intersection of the northerly side of Grand Street with the westerly side of Varick Street, thence running (1) northerly and parallel with Varick Street, Seventy-eight and Twenty-six One-Hundredths (78.26) Feet to the southerly line of Colden Street, thence (2) westerly along the southerly line of Colden Street One Hundred (100) Feet to a point; thence (3) southerly and parallel with Varick Street, One Hundred Two and Ninety-eight One-Hundredths (102.98) Feet to the northerly side of Grand Street; and thence (4) easterly along the northerly line of Grand Street, One Hundred Three (103) Feet to the point or place of beginning.

Also being known by the street Nos. 370-376 Grand Street, Jersey City, New Jersey.

THIRD TRACT

All that certain lot, tract, piece or parcel of land and premises, situate, lying and being in the City of Jersey City, in the County of Hudson and State of New Jersey, more particularly described as follows:

Beginning at the corner formed by the intersection of the northerly line of Colden Street with the easterly line of Varick Street, running thence (1) along the easterly line of Varick Street, One Hundred (100) Feet to a point; thence (2) easterly and at right angles to Varick Street, Fifty (50) Feet to a point; thence (3) southerly parallel with Varick Street, One Hundred (100) Feet to the northerly line of Colden Street; and thence (4) westerly along the northerly line of Colden Street, Fifty (50) Feet to the point or place of beginning.

Also being known by the street Nos. 32 and 34 Colden Street, Jersey City, New Jersey, and

Whereas, By order of the Court of Chancery of this State the properties were sold at public auction by the receivers on the property to the City of Jersey City to protect its taxes for the aggregate sum of $11,500.00, divided as follows:

First tract	$7,500.00
Second tract	2,750.00
Third tract	1,250.00

and

Whereas, By order of the Court of Chancery of New Jersey made on April 11, 1939, it was ordered that the sale by the receivers to the City of Jersey City be confirmed and that the City pay to the receivers for deposit in the Court of Chancery the sum of $4,000.00 in cash for sale purchase price.

It is hereby resolved, That the purchase of the property in the Chancery proceedings be confirmed and the Comptroller, City Collector and any other officers of this municipality whose signatures may be required thereto be and they hereby are authorized and directed to draw a draft on the general funds of the city to the order of the Clerk in Chancery or Edward P. Stout and Daniel T. O'Regan, receivers of James Leo Co., in the sum of $4,000.00 as the purchase price for said premises and to accept from said receivers a deed for the premises.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The City of Jersey City, by virtue of its geographical location, naturally surrounded by navigable waters providing an ideal location within the State for trade and commerce; and

Whereas, Certain practices of according free lighterage service in addition to the line-haul rate between railroad terminals on the New Jersey shore and other parts of New York Harbor results in unlawful discrimination or preference, projudicial to the commerce of this State, and particularly affects the City of Jersey City; and

Whereas, Such free lighterage service retards and otherwise adversely affects the value of real estate in Jersey City, the employment of the people of Jersey City, and the commercial interests of the City; and

Whereas, The Commissioners of Jersey City believe that a proceeding should be instituted before the Interstate Commerce Commission, to the end that such discrimination or prejudicial preference affecting the City of Jersey City shall be discontinued; and

Whereas, The Corporation Counsel has advised that said proceeding be initiated in the name of the City of Jersey City, to the end that said practices and unlawful discrimination and prejudicial preferences be discontinued; and

Whereas, The Corporation Counsel recommends to this Board the appointment of Milton P. Bauman, to initiate the study of the traffic conditions affecting said commerce, and prepare the necessary exhibits, and present expert testimony and data in connection with the proposed proceeding before the Interstate Commerce Commission; and

Whereas, The Corporation Counsel advises and recommends the appointment of Frank J. Reardon, as special counsel to the City of Jersey City in the initiation, presentation and argument of said proceeding before the Interstate Commerce Commission;

Be it resolved, That it is the judgment of the Board of Commissioners of the City of Jersey City, that the proceedings referred to should be, and the same are hereby authorized to be undertaken; and

Further resolved, That Milton P. Bauman (and his staff organization) be, and he hereby is engaged as traffic expert on behalf of the City of Jersey City, for the preparation and presentation of expert testimony to be adduced on behalf of the City of Jersey City in said proceedings; and

Further resolved, That said Milton P. Bauman shall receive as compensation for his services (including his staff organization), the sum of Fifteen Thousand ($15,000.00) Dollars; and

Further resolved, That the said Frank J. Reardon be and he hereby is appointed special counsel for the City of Jersey City to institute and prosecute said proceeding in the name of the City of Jersey City against the various trunk line railroads, before the Interstate Commerce Commission; and

Further resolved, That the said Frank J. Reardon shall receive as compensation for his services as special counsel the sum of Twelve Thousand, Five Hundred ($12,500.00) Dollars; and

Further resolved, That the Mayor of the City of Jersey City be and he hereby is authorized and requested to execute any and all documents of papers necessary to initiate said proceeding and effectuate the purposes thereof; and

Further resolved, That a certified copy of this resolution be forwarded to the said Milton P. Bauman and Frank J. Reardon, respectively.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Elso Co. for permission to erect a Gasoline Service Station at 612-614 Henderson Street, consisting of a one-story concrete-block, stuccoed, office and service building, size 32 feet long and 26 feet wide by 13 feet 7 inches average height; one 1,000-gallon tank and three 2,000-gallon gasoline tanks, buried underground and four gasoline pumps as per plans filed in the Building Department and all of the above to be erected within the lot lines of the above property, be granted; and

Whereas, This Board concurs in the said recommendation, thereforeb, be it

Resolved, That permission be and the same is hereby granted to the Elsa Co. to erect a Gasoline Service Station at 612-614 Henderson Street, consisting of a one-story concrete-block, stuccoed, office and service building, size, 32 feet long by 15 feet and 26 feet wide by 13 feet seven inches average height; one 1,000-gallon tank and three 2,000-gallon gasoline tanks, buried underground and four gasoline pumps, as per plans filed in the Building Department and all of the above to be erected within the lot lines of the above property, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months, commencing July 1, 1939, and ending December 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as is hereby requested to prepare and have executed the necessary contracts therefor:

Jos. H. Browne, Dishes and Janitorials, $8,713.04.

Regal Equipment, Drygoods and Sundries, $6,226.16.

Fisher Cohen, Drygoods and Sundries, $5,672.85.

E. A. Galli, Janitorials, $3,987.50.

Wonder Stores, Dishes, Janitorials, Drygoods, $3,556.13.

Superior Duck, Drygoods and Sundries, $3,472.90.

Scott Printing, Printing, $2,613.85.

Armour & Co., Laundry Supplies, $2,233.50.

Butler Bros., Drygoods and Sundries, $1,864.90.

Pioneer Paper, Janitorials, $1,806.85.

Carman Supply Co., Laundry Supplies, $1,583.44.

J. Lieberman, Janitorials, $1,501.51.

J. C. Stationers, Stationery, $1,085.40.

Chas. Weinacht, Stationery, $987.79.

Hudson Dispatch, Printing, $717.00.

Greenville Merchandise, Stationery, $677.14.

E. J. Biggane, Stationery, $625.45.

Altro Work Shop, Drygoods and Sundries, $560.00.

Barney & Co., Printing, $406.00.

H. D. Lee Mercantile, Drygoods and Sundries, $396.00.

Owl Printing, Printing, $330.00.

Swift & Co., Janitorials, $326.70.

E. T. Gillis, Stationery, $308.80.

W. F. Roehrer, Printing, $195.50.

Union Printing, Printing, $121.00.

Standard Press, Printing, $119.75.

Herman Thenen, Janitorials, $83.50.

Remington Rand, Stationery, $37.80.

A. B. Dick, Stationery, $31.95.

Gall & Sanders, Janitorials, $31.25.

Walter Browne, Stationery, $217.40.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City, N. J., for a period of six (6) months commencing July 1, 1939 and ending December 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary Contracts therefor:

General Baking Co., Bread, $9,114.44.

Heiney Brothers, Fruits and Vegetables, $7,824.21.

John N. Calley, Fruits and Vegetables, $5,026.86.

Anthony Piserchia, Fruits and Vegetables, $3,873.25.

Hudson Commission Co., Groceries, $11,989.66.

Herman Kussy Co., Groceries, $6,951.00.

Seeman Brothers, Groceries, $2,456.96.

Montgomery Mills, Groceries, $2,278.00.

Igoe Brothers, Groceries, $2,047.00.

Jaburg Brothers, Groceries, $1,122.60.

National Biscuit Co., Groceries, $734.05.

F. H. Leggett & Co., Groceries, $724.86

Embassy Grocery Co., Groceries, $683.15.

Wachsberg Pickle Works, Groceries $175.47.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, The Purchasing Agent of Jersey City having obtained bids according to law and having recommended that the Contract for the furnishing and delivering of Fuel Oil to the Medical Center, Jersey City, New Jersey for a period of one (1) year, commencing June 1, 1939 and ending May 31, 1940, be awarded to R. H. Perry and Company on the following terms, that is to say:

That the said R. H. Perry and Company will supply about 2,800,000 gallons more or less Fuel Oil at a price of .0238 per gallon low and not to exceed .0298 per gallon high, and not over twelve (12) cents per barrel over New York Harbor price as published in the New York Journal of Commerce, but not to exceed .0298 per gallon, and the said bid is for an estimated total of $66,640..00.

Resolved, That the Contract for the above mentioned Fuel Oil be and it is hereby awarded to R. H. Perry and Company on the terms herein above set forth and that the Corporation Counsel is hereby directed to prepare and have executed the proper Contract therefor.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the drawing and specifications for demolition of the Isolation Hospital at the site of the Hudson County Tuberculosis Hospital, Clifton Place, Jersey City, N. J., prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed; and;

Be It Further Resolved, That the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City, until 11 o'clock A.M., daylight saving time, July 6, 1939, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Medical Director of Jersey City Medical Center has requested as a safety measure that explosion-proof operating lights be installed in connection with equipment contracts at Jersey City Medical Center

(PWA Project No. N. J. 1075-R.) now therefore,

Be It Resolved, That the contractor for contract EQ-17 be directed to furnish two explosion-proof operating room lights in accordance with its quotation of April 26, 1939, and;

Be It Further Resolved, That the change order of John T. Rowland, architect, dated June 5, 1939, directing such change in operating room lights at additional cost of $526.00 for the two lights, and changes in bedpan washers and urinal trays at no additional cost, is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF JUNE 20, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, June 20, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M., Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Absent: Commissioner Potterton (excused).

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the removal of present steel cable suspension bridge and the construction of a new steel cable suspension bridge to support the present twenty-inch (20-inch) Cast Iron Water Main and present truss bridge over the tracks of the Greenwood Lake Divisions of the Erie Railroad Company, Kearney Avenue, in the Town of Kearny, N. J. The City Clerk read the notice of publication and then called for bids and the following were received:

NEW STEEL CABLE SUSPENSION BRIDGE

Yeomans-Drews Engineering Company, as per item, Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bid received was opened and read and referred to the Department of Public Works.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of Coons Coal Company, new wood coal bins, 427 Grand Street.

The City Clerk read the notice of publication and then called for any one who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of the Coons Coal Company for permission to erect new wood coal bins on present superstructure at premises 427 Grand Street be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that plans filed and work done will meet with all Building Department rules and requirements.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Gulf Refining Company, making applications for five (5) electric signs as follows: 877 Communipaw Avenue, 600 Communipaw Avenue, 785 Tonnele Avenue, 107 Coles Street, and 744 Ocean Avenue.

Received.

OFFICERS' COMMUNICATIONS

From Chief Clerk, Edward B. See, enclosing for file copy of agreement between city and N. J. Bell Telephone Company, for the maintenance of 1½-inch telephone cable across pipeline right of way at James Avenue in City of Jersey City.

Received and ordered filed.

From Deputy City Collector, William P. Black, submitting list of delinquent tax properties and requesting the Board to pass a resolution allowing him to proceed against the owners thereof by application for his appointment as Receiver ex-Officio pursuant to Chapter 6, Laws of 1933, First Special Session (Stout Act).

To the Board of Commissioners
of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a Resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said Act.

W. BLACK,
Deputy City Collector.

Lot C, block 250; street address, 491 Grove Street; owner, Thomas Purcell; amount, $2,407.83.

Lot 18-B, block 1412; street address, 89 Ocean Avenue; owner, Estate Sarah Steinfeld; amount, $1,397.88.

Lot A, block 1964; street address, 294 Clerk Street; owner, Estate Anna M. Cox; amount, $1,518.17.

Lot P, block 2011; street address, 167 Clerk Street; owner, Carl F. A. Hane; amount, $1,180.91.

Lot 16-L, block 1876; street address, 217 Academy Street; owner, Geneva and Jacob Sweet; amount, $881.50.

Lot 9-A, block 1824; street address, 122 Fairview Avenue; owner, Herbert G. Brooks; amount, $3,421.19.

Lot 17-S, block 1876; street address, 237 Academy Street; owner, Anna Carey; amount, $1,379.90.

Lot 23-C, block 1876; street address, 90 Tuers Avenue; owner, New Jersey Title Guarantee & Trust Co.; amount, $757.81.

Lot 2, block 1882; street address, 378 Summit Avenue; owner, State Shares Company; amount, $1,020.74.

Lot 79, block 881-882; street address, 79 Graham Street; owner, Joseph L. Lutz; amount, $1,379.19.

Commissioner Casey for Commissioner Potterton, moved that the foregoing communication be received and filed. Seconded by Commissioner McGovern and carried.

Commissioner Casey for Commissioner Potterton, then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, Said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be It Resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex Officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot C, block 250; street address, 491 Grove Street; owner, Thomas Purcell; amount, $2,407.83.

Lot 18-B, block 1412; street address, 89 Ocean Avenue; owner, Estate Sarah Steinfeld; amount, $1,397.88.

Lot A, block 1964; street address, 294 Clerk Street; owner, Estate Anna M. Cox; amount, $1,518.17.

Lot P, block 2011; street address, 167 Clerk Street; owner, Carl F. A. Hane; amount, $1,180.91.

Lot 16-L, block 1876; street address, 217 Academy Street; owner, Geneva and Jacob Sweet; amount, $881.50.

Lot 9-A, block 1824; street address, 122 Fairview Avenue; owner, Herbert G. Brooks; amount, $3,421.19.

Lot 17-S, block 1876; street address, 237 Academy Street; owner, Anna Carey; amount, $1,379.90.

Lot 23-C, block 1876; street address, 90 Tuers Avenue; owner, New Jersey Title Guarantee & Trust Co.; amount, $757.81.

Lot 2, block 1822; street address, 378 Summit Avenue; owner, State Shares Company; amount, $1,020.74.

Lot 79, block 881-882; street address, 79 Graham Street; owner, Joseph L. Lutz; amount, $1,379.19.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

From J. L. Johnston, Secretary, Sinking Fund Commission, advising the Board that in accordance with resolution passed at its meeting held today, the Sinking Fund Commission offers to purchase $20,000.00 General Bonds of the City of Jersey City, dated September 1, 1937, and maturing $5,000.00 on September 1, 1946, and $15,000.00 on September 1, 1947, and to pay therefor the sum of $20,000.00 and accrued interest to date bonds are paid for, provided the bonds bear interest at the rate of three and one-half percent per annum.

Received and referred to Miscellaneous Business for further action.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for claims as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Fagen.

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern.

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, recommending denial of application for transfer of Retail Consumption License C-314 from Gerard Dinicola to Frank Seek for premises 47 Long Street, Jersey City, N. J.

Received and recommendations concurred in.

From Director Fagen, recommending payment of additional sum of $1,111.25 to C. F. Malanka for cost of relocating water pipeline in 15th Street and Coles Street, incidental to contract for 16th Street sewer construction.

Received and referred to Miscellaneous Business for further action.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Joseph A. Evon, 90 Warner Avenue.

Michael Rapoport, 111 Newkirk Street.

John F. Muldeney, 584½ Jersey Avenue.

Irving B. Maxwell, 114 Booraem Avenue.

David E. Morrisroe, 5 Wade Street.

John A. Swamlak, 292 Tutherford

Avenue, Delawanna, N. J. (Limited).

George L. Wilson, Walington, N. J. (Limited).

Frank L. Murrell, 308 Monastery Place, Union City, N. J. (Limited).

William D. Corell, 1158 Paterson Place Road, Secaucus, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That John A. O'Grady, of 4½ Mercer Street, Jersey City, N. J., be and he hereby is appointed Constable from the Fourth Ward of Jersey City, N. J., for the term prescribed by law and in accordance with the statutes governing said appointment.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Friday, June 30, 1939, at 10:30 A. M., Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Public Safety, Jersey City, eight automobiles, be and the same is hereby awarded to the following: A. C. Chevrolet, Inc.

Eight (8) automobiles, as per specifications, per each, $869.50	$6,956.00
Less allowance on used cars...	550.00
Total	$6,406.00

theirs being the lowest bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, relative to a hearing held by him in the matter of the transfer of Retail Consumption License No. C-314, from one, Gerard Dinicola, to one Frank Seck, for premises located at 47 Long Street, Jersey City, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the transfer of the said Retail Consumption License be denied, and the Board of Commissioners of the City of Jersey City, having examined the testimony and statements taken at the said hearing, and having considered the same, now therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City, do hereby deny the transfer of Retail Consumption License No. C-314, from one Gerard Dinicola to one, Frank Seck, for premises located at 47 Long Street, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled, "An Act Concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses; also the holders of Plenary Retail Distribution Licenses, to sell and transfer their said Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses to new owners; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, from this date up to and including June 30, 1939.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From Albert Russo to James Filippi, for premises 105 Brunswick Street.

From Charles Pugh to John Morris, for premises 105 Maple Street.

From Francis Dogherty to May D. Schroeder, 677 Ocean Avenue.

From Italian Cafe, Inc. to Andrew Tanzillo, for premises 314 Barrow Street.

From Cosmo Sciarto to John Bosco and Patsy Bosco, for premises 37 Coles Street.

From William Callahan to Thomas Keller, for premises 795 Jersey Avenue.

From John F. Kenny to Michael Digeno, for premises 226 Monticello Avenue.

From John S. Salay to Joseph Salay, for premises 309 Johnston Avenue.

From Anne Flynn to Joseph P. Flynn, for premises 304 Monmouth Street .

From Tadeusz Radiszewski to Jacob Olenski, for premises 3236 Hudson Boulevard.

For William Guskind to Walter Camlin and William Guskind, for premises 136 Danforth Avenue.

From Rueben Wolff to Michael Bogdziewicz, for premises 694 Newark Avenue.

From Gerard Dinicola to Robert Bergen and William Bergen, for premises 1520 Hudson Boulevard.

TRANSFER RETAIL DISTRIBUTION LICENSES TO NEW OWNERS

From Joseph Barry to Florence Barry, for premises 311 Pacific Avenue.

From Schwartz & Co., Inc. to Schwartz Wine and Liquor Store, Inc., for premises 380 Jackson Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Whereas, There has been received this day from the Director of the Department of Public Works, a communication relative to an additional amount of money necessary to pay the Final Award of Contract for the Construction and Reconstruction of a Sewer in 16th Street, from Monmouth Street to Coles Street, and in Coles to 15th Streets; therefore be it

Resolved, That such an item of $1,111.25, the additional incidental amount necessary for the Construction and Reconstruction of a Sewer in 16th Street, from Monmouth Street to Coles Street, and in Coles Street to 15th Street, be added to the final certificate of the City Engineer, and that the amount of $1,111.25 be and the same is hereby transferred from the General Water Account to the Account, Construction of 16th Street Sewer, to pay this sum to the Contractors, C. F. Malanka & Sons, Inc.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install one (1) 6,000 Lumen's electric light on pole number 60,168 at house No. 42 Wallis Avenue; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, one (1) 6,000 Lumen's electric light on 15th Street, two poles west of Coles Street, due to construction of a new building by the Continental Can Company.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Fagan:

Resolved, that upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of May, 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered water	$173,764.42
2. Int. and penalty	2,245.50
3. New meters	672.00
4. Labor	462.69
5. Material	398.54
Total	$177,543.15

METER REPAIRS

6. Labor	$ 414.15
7. Material	655.27
Total	$ 1,069.42
8. Labor	$ 57.96
9. Material	90.61
10. Special readings	8.00
11. Discount on 1st and 2nd qtrs. taxes Borough of North Arlington, N. J.	21.16
12. Returned premium on insurance of car No. 3	13.04

MISCELLANEOUS

13. Discount on 1st and 2nd qts. taxes from Township of Rockaway on Split Rock Pond	22.45
14. Paid on account for damage to Car No. 55	29.00
15. Payment from N. J. Mfg. Ass'n Fire Ins. Co. re accident	3.00
J C 527395 J. C. vs. Kopperstein	
16. Returned ins. premium from Hudson Real Estate Co.	10.00
17. Sale of Sludge	10.00
18. Rental of property at North Arl. by the Paterson Vehicle Co. (Silk City Diner)	75.00
Total	$ 331.22
Grand total	$178,943.79

REFUNDS.

19. Metered water	$ 4.05
Total	4.05

ABATEMENTS CREDITS

23. Metered water	$153,070.15
24. Int. & penalty	2,245.50
25. New meters	2,245.50
26. Repairs	749.22
27. Miscellaneous	270.23
Total	$158,672.94
28. Metered water	$ 347.76
Total	$ 347.76

REPAIRS

29. Labor	$ 1.90
30. Material	1.21
Total	$ 3.21

MISCELLANEOUS

31. Labor	$ 56.38
32. Material	1.40
33. Miscellaneous	50.00
Total	$ 107.78
Grand Total	$ 458.78
20. Metered water	$ 11.73
21. New meters	242.84
Total	$ 254.57

MISCELLANEOUS

22. Miscellaneous	$ 50.00
Total	$ 50.00

ADD ON SALES

Grand Total	$ 304.57

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works permission be and is hereby granted to the following named person to make sewer connections with the Trunk Sewer of the City of Jersey City known and designated as "The Jersey City Trunk Sewer from Dover to Boonton" in accordance with agreement attached hereto:

Mrs. Mary B. Geyer, Powerville Road, Boonton Township, Morris County, New Jersey.

Further Resolved, that the Director of the Department of Public Works be and he is hereby authorized to sign, and the City Clerk to attest the agreement between the City and the party named herein.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.
Nays: None.

By Commissioner Fagen:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering of hay, grain, feed, etc., to the several municipal stations in Jersey City, from date of contract, and ending September 30, 1939, be and the same is hereby awarded to the following:

CARSCALLEN AND CASSIDY

Estimated Quantities About	
1,400 bags oats, No. 2 White Clipped, 2½ bushels to bag, 38 pounds clipped oats recleaned. To be sacked and delivered in sacks weighing 80 pounds to each sack net weight. Per bushel, 45½c.......	$1,592.50
1,000 bales hay, U. S. No. 1 Timothy, 200 pounds to bale. Per hundredweight, 78c..............	1,560.00
100 bales straw, long rye, best grade, 200 pounds to bale. Per hundredweight, 79c.	158.00
150 bags bran, Hecker's or equal, 100 pounds to bag. Per hundredweight, $1.27	190.50
8 bags omelene feed, 100 pounds to bag. Per hundredweight, $1.95........	15.60
6 doz. salt brick, Belmont, 1 dozen bricks to case. Per dozen, $1.45.........	8.70

Total amount of estimate....$3,525.30

Theirs being the low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the city clerk for a period of two weeks for the purpose of public inspection.

By Commissioner McGovern:

Whereas, Arthur Potterton, Director of Revenue and Finance, will be temporarily absent from the City from Friday, June 16 to Friday, June 23, 1939, inclusive, and during which time it may be necessary to sign certain bonds and approve various departmental claims and resolutions; and it is, therefore, necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Charles Gerrard, Deputy Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Director during the Director's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.
Nays: None.

By Commissioner McGovern:

Whereas, The next regular meeting day of the Board of Commissioners will be Tuesday, July 4, 1939, a legal holiday; therefore be it

Resolved, That the next regular meeting day of the Board of Commissioners of Jersey City, be and the same is hereby fixed for Thursday, July 6, 1939, at 10:30 A.M. Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, The Sinking Fund Commission of the City of Jersey City, has offered to purchase at par and accrued interest four $5,000 General Bonds of the City of Jersey City, authorized to be issued by the ordinance adopted August 3, 1937, and numbered No. 54—maturing September 1, 1946, and No. 55, No. 56 and No. 57—maturing September 1, 1947; now, therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City that said proposal to purchase said bonds be and the same is hereby accepted, and the City Comptroller be and he hereby is authorized and directed to deliver said bonds to the Sinking Fund Commission upon receiving the purchase price to be paid therefor.

Dated: June 20, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, The City of Jersey City owns and operates the Jersey City Medical Center, bounded by Baldwin Avenue, Clifton Place, Montgomery Street and Cornelison Avenue; and

Whereas, The City of Jersey City as part of the said Jersey City Medical Center owns and operates a building known as the Clinic Building, fronting upon said Baldwin Avenue; and

Whereas, The County of Hudson owns and operates a maternity hospital, known as the Margaret Hague Maternity Hospital, located within the above-mentioned boundaries and in connection therewith now owns and operates the nurses home and is about to construct and operate in connection therewith a new additional nurses home and for that purpose has acquired from the City of Jersey City by deed dated December 6, 1938, title to the land necessary for the erection of said nw nurses home; and

Whereas, The said County of Hudson now desires to obtain from the City of Jersey City an easement in and over the lands of Jersey City, in order to connect said new nurses home with the said Clinic Building by means of an underground tunnel or tunnels, passage or passages; and

Whereas, The City of Jersey City owns the lands necessary for such easements and the same are not needed for public use by the City of Jersey City; now, therefore, be it

Resolved, That the lands necessary for the easements above set forth which are to be acquired by the County of Hudson are not needed for public use by the City of Jersey City and that in consideration of the sum of $1 the City of Jersey City does hereby grant unto the County of Hudson an easement for the aforesaid purpose and hereby authorizes an indenture to be made and delivered by the City of Jersey City to said County of Hudson to carry out the purpose of this resolution and Frank Hague, Mayor of said City, is hereby authorized to execute the same for and on behalf of the City, attested by Joseph E. Colford, City Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, The City of Jersey City was the owner of premises known as Lots 13, 14, 15 and 16, in City Block 1899 on the Official Assessment Map of Jersey City, and parts of Lots 12, 17 and Plot H in Block 1899 on said Official Assessment Map; and

Whereas, The said premises were not needed by the City of Jersey City for public use; and

Whereas, The County of Hudson was in need of the said premises for the purpose of erecting buildings thereon which will be devoted to public use; and

Whereas, The value of the said premises have been fixed and established in the sum of $48,185.00, which the County of Hudson has agreed to pay to the said City of Jersey City for a conveyance of the same; and

Whereas, The City of Jersey City, heretofore on December 6, 1938, has executed a deed for said premises to the said County of Hudson.

Now, therefore, be it resolved, That the said deed being dated December 6, 1938, made by the City of Jersey City, to the County of Hudson, conveying said lands aforesaid, be and the same is hereby, in all things, confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, The City of Jersey City owns and operates the Jersey City Medical Center, bounded by Baldwin Avenue, Clifton Place, Montgomery Street and Cornelison Avenue; and

Whereas, The County of Hudson owns and operates a maternity hospital, known as the Margaret Hague Maternity Hospital located within the above mentioned boundaries and in connection therewith now owns and operates the nurses home and is about to construct and operate in connection therewith a new additional nurses home and for that purpose has acquired from the City of Jersey City by deed dated December 6, 1938, title to the land necessary for the erection of said new nurses home; and

Whereas, The said County of Hudson now desires to obtain from the City of Jersey City an easement in and over the lands of Jersey City for the purpose of using paid lands for auditorium extensions of the new nurses home, tunnel connections to said new nurses home and certain enclosed passages connecting with said new nurses home; and

Whereas, The City of Jersey City owns the lands necessary for such easements and the same are not needed for public use by the City of Jersey City;

Now, therefore be it resolved that the lands necessary for the easements above set forth which are to be acquired by the County of Hudson are not needed for public use by the City of Jersey City and that in consideration of the sum of $1.00 the City of Jersey City does hereby grant unto the County of Hudson an easement for the aforesaid purpose and hereby authorizes an indenture to be made and delivered by the City of Jersey City to said County of Hudson to carry out the purpose of this resolution and Frank Hague, mayor of said city is hereby authorized to execute the same for and on behalf of the city attested by Joseph E. Colford, City Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, offers have been received by the Tax Collector of the City of Jersey City for the purchase of land and real estate acquired by Jersey City by reason of the same having been struck off and sold to the municipality at a sale of lands for delinquent taxes and assessments; and

Now, therefore, be it resolved that a private sale of the Certificates of Tax Sale for the land and real estate hereinafter described, together with subsequent liens thereon be and the same is hereby authorized to be made to the persons or corporations designated.

Certificate number, 5929; block, 1615; lot, 14; street, Wright Avenue; amount, $376.14; to whom assigned, Adolph Rossi, 940 Westside Avenue, Jersey City, N. J.

Be it further resolved that such sale shall be made by assignment of the Certificate of Tax Sale hereinabove described executed by the mayor and the comptroller, and attested by the City Clerk of the City of Jersey City; and

Be it further resolved, that the power and authority granted to the Board of Commissioners of the City of Jersey City under this resolution is made by virtue of the provisions of the act commonly known as "Tax Sale Revision Act," approved March 4, 1918, and the supplements and amendments thereof, and that notice of said private sale, posting and advertising shall be made in accordance with such statute.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

A resolution approving a form of cooperation agreement between the City of Jersey City and The Housing Authority of the City of Jersey City and authorizing its execution.

Be it resolved, By the Board of Commissioners of the City of Jersey City:

Section 1. That the Co-operation Agreement to be entered into between the City of Jersey City and the Housing Authority of the City of Jersey City be and the same hereby is approved as to form and substance and the proper officers of the City of Jersey City be and they hereby are authorized and directed to execute said Co-operatin Agreement on behalf of the City of Jersey City.

Sec. 2. The Co-operation Agreement between the City of Jersey City and the Housing Authority of the City of Jersey City referred to in Section 1 thereof shall be in substantially the form of the contract annexed hereto and made a part hereof:

Approved as to legal form June 20, 1939.

J. A. HAMMILL,
Corporation Counsel.

Co-operation Agreement between the City of Jersey City, N. J., and the Housing Authority of the City of Jersey Cit.

This agreement, made and entered into this ....day of............, 1939, by and between the City of Jersey City (hereinafter called the "City"), County of Hudson (hereinafter called the "County"), State of New Jersey (hereinafter called the "State") and the Housing Authority of the City of Jersey City (hereinafter called the "Authority") witnesseth:

Whereas, The Authority proposes to develop and administer low-rent housing and slum clearance projects within the corporate limits of the City, and said projects will include approximately 1,450 dwelling units and will cost approximately $8,300,000.00.

Whereas, The United States Housing Authority (a body corporate of perpetual duration created under the United States Housing Act of 1937, Public No. 412, Seventy-fifth Congress, and hereinafter called the "USHA") is authorized by the United States Housing Act of 1937, as amended, to make annual contributions to public housing agencies to assist in achieving and maintaining the low-rent character of their housing projects, and

Whereas, The United States Housing Act of 1937, as amended, further provides that no annual contributions shall be made and the USHA enter into no contract guaranteeing any annual contribution in connection with the development of any low-rent housing or slum clearance projects involving the construction of new dwellings unless the projects include the elimination by demolition, condemnation and effective closing, or the compulsory repair or improvement of unsafe or insanitary dwellings situated in the locality or metropolitan area of the projects substantially equal in number to the number of newly constructed dwellings provided by the projects, and

Whereas, Section 3 of the Local Housing Authorities Law (Chapter 19, Laws of New Jersey, 1938), provides that the clearance, replanning and reconstruction of the areas in which unsanitary or unsafe housing conditions exist and the providing of safe and sanitary dwelling accommodations by any public body for persons of low income are public uses and purposes for which public money may be spent and private property acquired and are governmental funtions of State concern, and,

Whereas, Section 21 of the Local

Housing Authorities Law (Chapter 19, Laws of New Jersey, 1938) provides that all housing projects of a housing authority, including all property of the public body or bodies or housing authority or authorities comprising such housing projects, are declared to be public property devoted to an essential public and governmental purpose; that all such public property devoted to such a public purpose shall be exempt from all taxes and special assessments of the State or any political subdivision thereof as long as such public property remains under exclusive control and jurisdiction of a housing authority or public body which owns or holds such property; provided, however, that in lieu of such taxes, the public body which owns or holds such property may agree to make payments to a political subdivision for the services, improvements or facilities furnished by it for the benefit of a housing project, but in no event shall such payments exceed the amount last levied as the annual tax of such political subdivision upon the property included in said projects prior to the time of its acquisition by the aforesaid public body, and

Whereas, The development and administration of the projects and the elimination of unsafe or insanitary dwelling units in the City will directly benefit the City and the inhabitants thereof by reducing the expenditures of the City for crime prevention and punishment, public health and safety, fire protection and other public services and facilities and by protecting the health, morals and safety of the inhabitants of the City, and

Whereas, Section 6 of the Housing Co-operation Law (Chapter 20, Laws of New Jersey, 1938), authorizes the City in connection with any housing projects, located wholly or party within the area in which it is authorized to act, to agree with the Authority that a certain sum (in no event to exceed the amount last levied as the annual tax of said City upon the property included in the projects prior to the time of its acquisition by the Authority) or that no sum shall be paid by the Authority in lieu of taxes for any year or period of years, and

Whereas, Section 5 of the Housing Co-operation Law (Chapter 20, Laws of New Jersey, 1938), authorizes the City to enter into agreements (which may extend over any period) with the Authority with respect to the furnishing of services and facilities which the City is otherwise empowered to furnish, and

Whereas, Sub-section (h), Section 5, of the Housing Co-operation Law (Chapter 20, Laws of New Jersey, 1938), authorizes the City to enter into agreements with the Authority respecting the exercise by the City of its powers relating to the repair, elimination or closing of unsafe, insanitary or unfit dwellings, and

Whereas, The City desires to cooperate with the Authority to the end that it may comply with the requirements of the United States Housing Act of 1937, as amended, and develop and administer low-rent housing and slum clearance projects within the corporate limits of the City,

Now, therefore, In consideration of the premises it is mutually agreed between the City and the Authority as follows:

1. The following terms, whenever used in this Agreement, shall have the following meaning:

A. The term "projects" shall mean the low-rent housing and slum clearance projects known as USHA Projects No. NJ-9-1, NJ-9-2, NJ-9-3, NJ-9-4, and NJ-9-5 to be developed and administered by the Authority.

B. The term "families of low income" shall mean families who are in the lowest income group and who cannot afford to pay enough to cause private enterprise in the locality or metropolitan area of the City to build an adequate supply of decent, safe and sanitary dwellings for their use.

C. The term "unsafe and insanitary dwelling unit" shall mean any dwelling unit, which, by reason of dilapidation, faulty arrangement or design, lack of ventilation, light or sanitary facilities, or any combination of these factors, is detrimental to the public safety, health or morals.

D. The term "Federal Annual Contribution" shall mean the amount of annual contribution payable in any year by the USHA under the provisions of the Annual Contributions Contract to be entered into between the Authority and the USHA with respect to the projects.

E. The term "Local Annual Contribution for any year" shall mean the sum equal to the amount which the City would levy for that year by means of taxes and special assessments for or with respect to the project (including taxes levied for the benefit of the County or the State) if the projects were operated by private enterprise and subject to normal taxation and assessment, less the Local Service Charge which the Authority makes pursuant to the provisions of paragraph 5 of this agreement.

2. The Authority shall apply to the USHA for loan and annual contributions contracts to assist in the development and administration of the projects and, if successful in securing such financial assistance, shall develop and administer the projects in accordance with the terms of any loan and annual contributions contracts which it may enter into with the USHA.

3. Commencing with the acquisition of any part of the site of the projects and continuing during the period of physical usefulness of the projects for the purpose of providing dwelling accommodations but in no event less than the number of years during which any of the obligations issued to assist the development of the projects shall remain outstanding, the City shall not levy impose, or charge any taxes, special assessments, service fees, charges or tolls against the projects or against the Authority for or with respect to the projects, with the exception of the normal charges for water and the Local Service Charges as hereinafter provided.

4. The City shall furnish (without cost or charge to the Authority or to the tenants of the projects, with the exception of the normal charges for water and the Local Service Charge as hereinafter provided) municipal services, improvements and facilities for the projects and the tenants thereof of the same character as those furnished for other dwellings and inhabitants of the City, including but not limited to fire, police, and health protection and services, street maintenance, snow removal, fire hydrant service, the collection and dispoal of garbage, trash, and ashes for the projects and the tenants thereof, street lighting, water supply and distribution facilities and sewer service, and school and educational services and facilities. The City shall maintain in good repair and working order any and all municipal facilities provided by it for the use and benefit of the projects and the tenants thereof and shall maintain in good repair the streets, roads, and alleys adjacent to or within the boundaries of the projects and used by the public.

5. For the municipal services, improvements, and facilities furnished by the City for the projects and the tenants thereof pursuant to the provisions of paragraph 4 of this Agreement, the Authority shall pay to the City annually in lieu of taxes and in lieu of other fees or charges (with the exception of the normal charge for water) a sum (hereinafter called the "Local Service Charge") equal to 3 per centum of the aggregate income derived by the Authority from shelter rent (being the total of all rents chargeable, excluding the charges for utilities such as heat, electricity, gas, and water) from the projects during the preceding calendar year, such payments to commence on the first day of January next succeeding the date when the projects is physically completed and ready for occupancy and to continue annually thereafter, during the useful life of the projects, pro-

vided, however, that the Local Service Charge shall in no event exceed the amount of the tax last levied for the benefit of the City upon the property included in the projects prior to the time of its acquisition by the Local Authority.

6. In the event that the Local Annual Contribution for any year shall be less than twenty per centum (20%) of the Federal Annual Contribution payable in such year and such deficiency is not supplied in cash by the State, the County, the City or other political sub-division, then and in that event the City waives the right to such portion of the Local Service Charge payable by the Authority in such year under the provisions of paragraph 5 of this Agreement as may be necessary to assure that such Local Annual Contribution for that year will be equal, as near as may be, to not less than twenty per centum (20%) of such Federal Annual Contribution.

7. The City shall eliminate unsafe or insanitary dwelling units within the corporate limits of the City of a number at least equal to the number of new dwelling units to be provided by the projects less the number of unsafe or insanitary dwelling units eliminated from the site of the projects by the Authority during the development thereof.

8. The City shall eliminate such unsafe or insanitary dwelling units in one or the other of the following ways, or partly in one of these ways and partly in another:

A. By demolishing unsafe or insanitary dwelling units which are on land acquired by the City by purchase or otherwise, including the demolition of any unsafe or insanitary dwelling units on land purchased for any public uses;

B. By causing the compulsory demolition, condemnation and effective closing, compulsory repair or improvement of unsafe or insanitary dwelling units.

C. By inducing private owners voluntarily to eliminate unsafe or insanitary dwelling units.

9. In computing the number of unsafe or insanitary dwelling units eliminated under the terms of this Agreement, all unsafe or insanitary dwelling units eliminated under this Agreement from the date hereof shall be included, provided, however, that any unsafe or insanitary dwelling units eliminated by the City prior to the date of this Agreement shall be included if the Authority is satisfied that such elimination was undertaken in anticipation of the execution of this Agreement or in anticipation of the development of the projects.

10. In computing the number of unsafe or insanitary dwelling units eliminated under the terms of this Agreement, the remedying of violations of local building codes or ordinances by compulsory action of the City, in so far as it results in the elimination of unsafe or insanitary dwelling units, shall be considered as elimination but the voluntary remedying of such violations shall not be considered as elimination.

11. The Authority shall advise the officers in charge of the appropriate departments of the City of the existence of any unsafe or insanitary dwelling units within the corporate limits of the City which it finds as a result of its surveys and shall co-operate with the City in securing the elimination of unsafe or insanitary dwelling units.

12. The City shall cause its officers in charge of appropriate departments to make reports to the Authority from time to time regarding:

A. The action taken by the City in the elimination of unsafe or insanitary dwelling units.

B. The dates of such action.

C. The location of the unsafe and insanitary dwelling units affected by such action.

D. The condition of such dwelling units which made them unsafe or insanitary.

13. The elimination undertaken and required hereunder shall be considered as a part of the projects and shall be

fully accomplished by the City within one year from the date of the physical completion of the projects.

14. To the extent permitted by the laws of the State, the City shall (1) zone or rezone to an appropriate residential classification the area in which the projects shall be located; (2) close and vacate any streets, and alleys within the boundaries of the projects, the land area of which may be necessary in the proper development of the projects; and (3) accept as public streets any streets within or upon the boundaries of the projects which the Authority may construct and dedicate.

15. This Agreement shall continue in full force and effect with respect to the projects so long as the title thereto (except for the lien or title conveyed to the Trustee under the Indenture securing bonds issued to aid in the development of the projects) is held by the Authority or some other public body or agency of the State.

16. This Agreement may be assigned and pledged for the protection and benefit of the holders of any of the bonds issued by the Authority to assist in the development of the projects.

In witness whereof, the City and the Authority have respectively caused this Agreement to be duly executed in quadruplicate as of the date hereinabove first written.

HOUSING AUTHORITY OF THE
CITY OF JERSEY CITY
By Christian H. Ziegler,
Chairman.

(Seal)
Attest:
Geo. J. Daly, Secretary.

CITY OF JERSEY CITY,
By Frank Hague, Mayor.

(Seal)
Attest:
Joseph E. Colford, City Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Arnold Dysterheft has tendered his resignation from the position of resident physician at the Jersey City Medical Center, effective as of May 31, 1939, therefore, be it

Resolved, That the resignation of the said Arnold Dysterheft be and the same is hereby accepted effective as of May 31, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Introducing an ordinance entitled: "An ordinance to promote the public comfort and convenience in the use of public streets, highways and public parks and regulating public meetings, assemblies and parades."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City, was introduced and read and passed on first reading and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 6th day of July, 1939, at 10:30 o'clock A. M., Daylight Saving Time, at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The City of Jersey City is the owner of premises situate, lying and being in the City of Jersey City, Hudson County, New Jersey, and more particularly described as follows:

Beginning at a point in the southerly side of Sixteenth Street (now vacated) distant 100 feet easterly from the corner formed by the intersection of the southerly side of Sixteenth Street with the easterly side of Henderson Street, and running thence southerly parallel with Henderson Street 200 feet to the northerly side of Fifteenth Street; thence easterly along the northerly side of Fifteenth Street 100 feet; thence northerly and parallel with Henderson Street 100 feet; thence easterly and parallel with Sixteenth Street 100 feet; thence northerly and parallel with Henderson Street 100 feet to the southerly side of Sixteenth Street; thence westerly along the southerly side of Sixteenth Street 200 feet to the point of beginning.

Together with that portion of Sixteenth Street as vacated by ordinance passed by the Board of Commissioners of the Mayor and Aldermen of Jersey City on August 28, 1928, being further described as beginning at a point in the southerly line of Sixteenth Street distant 100 feet easterly from the intersection formed between the said southerly line of Sixteenth Street with the easterly line of Henderson Street; thence (1) easterly along the said southerly line of Sixteenth Street 200 feet to a point; thence (2) northerly at right angles to said line of Sixteenth Street 30 feet to a point in the center line of Sixteenth Street; thence (3) westerly along the center line of Sixteenth Street 200 feet to a point; thence (4) southerly 30 feet to point or place of beginning.

Excepting so much of above described tract as was sold to Morris & Essex Railroad Company by deed, dated February 3, 1930, and registered with the Register of Hudson County on February 5, 1930, in Liber 1737, page 3, consisting of 507 square feet, more or less.

Said premises being known as Lot Numbers 25, 26, 27, 28, 29, 30, 31, 32, 13, 14, 15 and 16, in Block 188 on the Official Map of Jersey City and by the same lot numbers in Block 116 on the map of the estate of John B. Coles, deceased, on file in the Office of the Register of Hudson County, and

Whereas, The said lands and premises and the buildings situated thereon are not needed for public use; and

Whereas, The Board of Commissioners of the City of Jersey City deem it advisable and advantageous to the City of Jersey City to lease the said lands and premises to the Henderson Import & Export Corporation, a corporation of New Jersey;

Now therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City that the lands and premises hereinbefore more particularly described, and known as Lot Nos. 25, 26, 27, 28, 29, 30, 31, 32, 13, 14, 15 and 16 in Block 188 on the Official Map of Jersey City, be leased to the Henderson Import & Export Corporation, a corporation of New Jersey, for the term of forty years, upon the terms, covenants and conditions more particularly set forth in the form of lease annexed hereto and made part hereof.

Be it Further Resolved, That the Director of Public Affairs and the City Clerk hereby are authorized and directed to execute such lease on behalf of the City of Jersey City.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City, N. J., for a period of six (6) months commencing July 1, 1939, and ending December 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

General Baking Company, bread, $9,114.44.

Heiney Brothers, fruits and vegetables, $7,824.21.

John N. Calley, fruits and vegetables, $5,026.86.

Anthony Piserchia, fruits and vegetables, $3,873,25.

Hudson Commission Company, groceries, $11,989.66.

Herman Kussy Company, groceries, $6,951.00.

Seeman Brothers, groceries, $2,456.96.

Montgomery Mills, groceries, $2,278.00.

Igoe Brothers, groceries, $2,047.00.

Jaburg Brothers, groceries, $1,122.60.

National Biscuit Company, groceries, $734.05.

F. H. Leggett & Co., groceries, $724.86.

Embassy Grocery Company, groceries, $683.15.

Wachsberg Pickle Works, groceries, $175.47.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months, commencing July 1, 1939, and ending December 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids and is hereby requested to prepare and have executed the necessary contracts therefor:

Jos. H. Browne, dishes and janitorials, $8,713.04.

Regal Equipment, drygoods and sundries, $6,226.16.

Fisher Cohen, drygoods and sundries, $5,672.85.

E. A. Galli, janitorials, $3,987.50.

Wonder Stores, dishes, janitorials, drygoods, $3,556.13.

Superior Duck, drygoods and sundries, $3,472.90.

Scott Printing, printing, $2,613.85.

Armour & Co., laundry supplies, $2,233.50.

Butler Brothers, drygoods and sundries, $1,864.90.

Pioneer Paper, janitorials, $1,806.85.

Carman Supply Company, laundry supplies, $1,583.44.

J. Lieberman, janitorials, $1,501.51.

J. C. Stationers, stationery, $1,085.40.

Chas. Weinacht, stationery, $987.79.

Hudson Dispatch, printing, $717.00.

Greenville Merchandise, stationery, $677.14.

E. J. Biggane, stationery, $625.45.

Altro Work Shop, drygoods and sundries, $560.00.

Barner & Co., printing, $406.00.

H. D. Lee Mercantile, drygoods and sundries, $396.00.

Owl Printing, printing, $330.00.

Swift & Co., janitorials, $326.70.

E. T. Gillis, stationery, $308.80.

W. F. Roehrer, printing, $195.50.

Union Printing, printing, $121.00.

Standard Press, printing, $119.75.

Herman Thenen, janitorials, $83.50.

Remington Rand, stationery, $37.80.

A. B. Dick, stationery, $31.95.

Gall & Sanders, janitorials, $31.25.

Walter Browne, stationery, $217.40.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City, N. J., for a period of six (6) months commencing July 1, 1939, and ending December 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Herberts Pharmacy, drugs and chemicals, laboratory, surgicals and X-Ray supplies, $27,628.93.

McCloskey Drug Company, drugs and chemicals, laboratory and surgical supplies, $24,960.08.

N. J. Medical Supply, drugs and chemicals, laboratory and surgical supplies, $6,190.88.

James P. Smith Company, dental X-Rays and X-Ray supplies, $6,160.20.

Resnicks Pharmacy, drugs and chemicals and surgicals, $5,666.92.

General Electric X-Ray, X-Ray supplies, $5,000.05.

Thorner Brothers, laboratory and surgical supplies, $3,639.24.

Picker X-Ray Corp., X-Ray supplies, $3,168.70.

Merck & Company, drugs and chemicals, $2,715.91.

West Disinfecting Company, drugs and chemicals, $2,016.00.

Sharp & Dohme, drugs and chemicals, $1,507.90.

Hospital Equipment Company, laboratory and surgical supplies, $1,423.44.

Honiberg Drug & Surgical Supply Company, drugs and surgicals, $1,266.33.

L. D. Cauik Company, dental X-Rays, $1,174.46.

Mallinckrodt Chemical Company, drugs and chemicals and X-Ray supplies, $797.97.

Reinhold Schumann, Inc., surgical supplies, $607.36.

John J. Vena, drugs and chemicals, $350.18.

Day Chemical Company, drugs and chemicals, $93.40.

Hynson, Westcott & Dunning, drugs, $71.40.

Standard Scientific Company, laboratory supplies, $41.56.

John Wyeth & Bro., Inc., drugs and chemicals, $35.06.

Arthur Whiteman Corp., laboratory supplies, $33.00.

Palo Myers, Inc., laboratory supplies, $17.75.

Schering Corporation, drugs and chemicals, $424.88.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Public Affairs, two (2) ambulances, be and the same is hereby awarded to:

The A. J. Miller Company, two (2) ambulances, per each, $2,630.88; total, $5,261.76.

Theirs being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Public Affairs, one (1) Combination Billing and Ledger Posting Machine, be and the same is hereby awarded to

The National Cash Register Company, one (1) Combination Billing and Ledger Posting Machine, per $2,947.50; their's being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of milk and cream to the Medical Center of Jersey City, N. J., for a period of six (6) months, commencing July 1, 1939, and ending December 31, 1939, be and the same is hereby awarded to the following named person at the prices specified in his respective bid as per attached schedule and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor:

Hurleys Dairy Products, milk and cream, $42,212.07.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of three (3) months, comdencing July 1, 1939, and ending September 30, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Ben Grunstein, meats,	$11,984.91.
Wilson & Co., meats,	$6,103.61.
Wooley & Hughes, meats,	$5,753.85.
Armour & Co., meats,	$4,213.42.
Swift & Co., meats,	$114.40.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

On motion of Commissioner Fagen the Board adjourned:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF JUNE 30, 1939

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Friday, June 30, 1939, at 10:30 a. m., Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

Following roll call the Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

Commissioner Casey presented the following resolutions granting renewals of liquor licenses for the period July 1, 1939, and ending June 30, 1940, and moved the adoption of said resolutions.

Seconded by Commissioner McGovern and carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An Act concerning Alcoholic Beverages" passed December 6, 1933, and the acts amendatory thereof and supplemental thereto:

Be it resolved by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the annual fee of $500 heretofore fixed by the Board of Commissioners of the City of Jersey City, Plenary Retail Consumption Licenses are hereby granted to the following, to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptacle, and also to sell alcoholic beverages in original containers for consumption off the licensed premises; subject, however, at all times, to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period commencing July 1, 1939, up to and including June 30, 1940:

James J. Brennan, 510 Montgomery Street.

Harry and Sam Hittner, 313 Grove Street.

Hudson Cafeteria & Rest., Inc., 120 Newark Avenue.

Anthony F. Giordano, 34 Montgomery Street.

Anthony F. Giordano, 364 First Street.

John A. Foy, 137 Fremont Street.

Pasy Servetz, 239 Henderson Street.

Anthony Jablonski, 242 Bay Street.

McArdle Bar & Grill, Inc., 7 Exchange Place.

Pipi's Tavern, Inc., 348-50 First Street.

Steve Machonis, 236 Wayne Street.

Amalia Manna, 382 Second Street.

Anthony Zalkowski, 31 Brunswick Street.

Chelbus & Zavish, 138 Wayne Street.

Michael Chunka, 53 Greene Street.

Felice D'Ambrosia, 319 First Street.

Nellie O'Brien, 96 Hudson Street.

Martin Galvin, 105 Railroad Avenue.

Margaret Dempski, 370 Grand Street.

Theodore Kerbl & John Hake, 68 Montgomery Street.

The People's Center of Jersey City, 158-60 Mercer Street.

Antoni Kwiatkowski, 108 Greene Street.

Joseph Rozenowski, 255 Grand Street.

Joseph Szostak, 566 Grand Street.

Thomas Cahill, 342 Montgomery Street.

John Bartoszak, 333 Grand Street.

Nicholas Angelo, 74 Colgate Street.

John Wondolowski, 262 Warren Street.

Thomas Flaherty, 102 Bright Street.

Anna Fedak Arden, Executrix, Estate

of Michael Fedak, 67 Greene Street.

John Stapenski, 76 Newark Street.

Clara Dienstag, 367 Grand Street.

Antonio Manna, 355 First Street.

Leon Pilipenko, 203 Railroad Avenue.

Stanley Wozniak, 102 Morris Street.

Bartolomeo D'Anna, 341-3 First Street.

Michele Colasurdo, 381 Third Street.

Boleslaw Cihocki, 521 Jersey Avenue.

Klemens Pilecki, 190 York Street.

Gregory Skinas & Michael Sotter, 31 Montgomery Street.

James J. Dineen, 363 Grand Street.

Frank Piscal, 263 Henderson Street.

James Fiore & Dominick Tarantino, 352 First Street.

Royal Recreation Club, Inc., 151-53 Newark Avenue.

Joseph Silberberg, 132 Essex Street.

Charles Malinowski, 532 Jersey Avenue.

Antoni Sagewski, 195 Grand Street.

John J. Walsh, 34 Wayne Street.

Max Feingold, 450 Grand Street.

Joseph Deaver, 28 Morris Street.

Luka Onufrow, 38 Greene Street.

Thomas Lowery, 352 Montgomery Street.

Emilio Moscatello, 268 Wayne Street.

Peter Mazur, 325 Grand Street.

Aniello Attanasio, 242 Railroad Avenue.

Annie Dlugasch, 7 Montgomery Street.

Mary Orzechowski, 64 Morris Street.

Anthony Wysiewski, 273 Grand Street.

Frances Callahan, 273½ Washington Street.

Michael Petrysh, 138 Morris Street.

Vincent A. Ricco, 340 Third Street.

New Idea Lunch, Inc., 225 Newark Avenue.

James T. Lynch, 247 Washington Street.

Mary M. Basile, 287 Henderson Street.

Sam Carrea, 175 Bright Street.

Edward J. Morawski, 384 Monmouth Street.

Bronislaw Janiszewski, 85 Morris Street.

Francis Jasinski, 265 Grand Street.

Terrence T. Linskey, 53 Sussex Street.

Jerry Ferentinos, 176 Newark Avenue.

Michael J. Chopp, 200 Warren Street.

Evelyn Oshinsky, 255 Newark Avenue.

Sol Schimmel, 106 Newark Avenue.

Joseph Turanski, 44 Canal Street.

Martin Lynch, 64 York Street.

Frank A. Murray, 281 Grove Street.

Fred Ardito and Joseph Zingaro, 327 Monmouth Street.

John Stefura, 135 Morris Street.

Anthony Szmigielski, 90 Essex Street.

William Briamonte and Michael Briamonte, 279 Mercer Street.

Frank Giannuzzi, 289 Newark Avenue.

Joseph Mazzaccaro, 368 Monmouth Street.

James Filippi, 105 Brunswick Street.

White Eagle Hall of Jersey City, Inc., 335-7 Newark Avenue.

Edward Francis Kelly, 441 Jersey Avenue.

Emanuel Wahl, 220 Newark Avenue.

Dymtro Sydlar, 192 Grand Street.

Stanislaw J. Kowalski, 87 Sussex Street.

Morris Feinstein, 125 Essex Street.

Joseph P. Flynn, 304 Monmouth Street.

Harborside Restaurants, Inc., 26 Exchange Place.

John E. McMahon, 59 Gregory Street.

Walter Bernatowicz, 199 Grand Street.

Albert Annitto, Belford Inn, 371 Second Street.

John Zarzecki, 341 Warren Street.

John T. Fay, 373A Grove Street.

Frank Ludwiczak, 575 Grove Street.

Frank Mangiapane, 109½ Coles Street.

Stanley Cochowski, 152 Pavonia Avenue.

Frank J. Wiercinski, 161 Fourth Street.

Victor Mackiewicz, 509 Henderson Street.

Walter Stryzek, 154 First Street.

Zachary Sherman, 336 Henderson Street.

Vincenzo di Salvo, 230 Brunswick Street.

Marcus Siegelman, 464 Grove Street.

Anthony Prawdzik, 313 Henderson Street.

Antonio Moriello, 406 Monmouth Street.

John Bogdanowicz, 320½ Sixth Street.

Anthony Kuklis, 501 Grove Street.

The Union News Company, Erie Railroad, Jersey City Terminal, foot of Pavonia Avenue.

Fred Siems Diner, Inc., 64 Pavonia Avenue.

Paul Zerejka, 177 Pavonia Avenue.

Martin Stanel, 138 Pavonia Avenue.

Guiseppe Coletta, 218 Brunswick Street.

Anthony Szymanski, 324½ Seventh Street.

Patrick J. Halleran, 553 Jersey Avenue.

Harry Kirchenko, 447 Henderson Street.

Pio Ferrazzoli, 611 Jersey Avenue.

Charles Stasulewicz, 448 Henderson Street.

Charles Ralph, 464 Henderson Street.

Leo Gladky, 350 Henderson Street.

Mary Damato, administratrix, estate Michael Damato, 370 Fifth Street.

Andrew Kyc, 355 Henderson Street.

Antoni Rostek, 576 Grove Street.

Savino Juliano, 335½ Fifth Street.

Peter Wisniewski, 432 Grove Street.

George Strenger and Jacob Endlich, 397 Henderson Street.

Joseph Pacewicz, 332 Henderson Street.

Barney Dlugolencki, 236 Erie Street.

Frank Pietrowicz, 479 Henderson Street.

William Weiss, 89 Coles Street.

Angelo Trillo, 360 Fourth Street.

Frank Pisano, 293 Third Street.

Hilary Stanczyk, 478 Henderson Street.

Timothy F. Buckley, 419 Grove Street.

Michael F. Curry, 185 Coles Street.

Frank Scarpa, 571½ Henderson Street.

Polish Home Building Association, Inc., 355 Grove Street.

John Mostalercyk, 354 Grove Street.

Bronislawa Urban, 147 Ninth Street.

Alexander Wysocki, 589 Grove Street.

Michael Flynn, 400 Grove Street.

Anthony Spaldo, 364½ Fourth Street.

Michael A. Giordano, 127 Pavonia Avenue.

Harry Thompson, 175 Ninth Street.

Stephen Lipka, 384 Grove Street.

Peter Placito, 356 Seventh Street.

Stella Wolosz, 187 Brunswick Street.

Joshua Fuhrer, 146 Pavonia Avenue.

Frank Taraski, 351 Grove Street.

Alexander Wierciszewski, 586 Grove Street.

Crawford & Doherty, 234 Coles Street.

Chester Wierciszewski, 502 Grove Street.

Wital Rubel, 365 Henderson Street.

Alexander Narze, 508 Henderson Street.

Stefan Peszynski, 463 Henderson Street.

Bronislaw Bednarko, 162 Pavonia Avenue.

Nivola Valiante, 332 Second Street.

Joseph T. Malesky, 527 Grove Street.

Holz Brothers (Mendel Holz & Joseph Holz), 568 Grove Street.

William Radziwill, 93 Erie Street.

Frank A. Murray, 561 Grove Street.

Hylary Julewicz, 141 Pavonia Avenue.

Edmund Domanowski, 480 Grove Street.

Thomas Keller, 795 Jersey Avenue.

Edward G. Taylor, 183 Pavonia Avenue.

James G. Crowley, 348 Pavonia Avenue.

Marie Lemanski, 779 Jersey Avenue.

Leon Nowicki, 323½ Seventh Street.

Anthony Zlotkowski, 605 Henderson Street.

Bosco & Bosco, 37 Coles Street.

Nicholas Lombardi, 87 Coles Street.

Michael Farmer, 346 Grove Street.

John Fahy, 544 Jersey Avenue.

Michele De Simone, 410A Monmouth Street.

D & N Robinson, Inc., 2920 Boulevard.

Fred Werner, 657 Newark Avenue.

Anthony F. Giordano, 596 Newark Avenue.

Jim's Bar & Grill, Inc., 779 Newark Avenue.

Frank J. Madden, 140 Tonnele Avenue.

Rosenbauer & Ruby, 178 Central Avenue.

Raymond Gujda, 523 Newark Avenue.

Frank Kostyra, 153 Liberty Avenue.

Patrick Conroy, 681 Newark Avenue.

Plaza Tea Garden, Inc., 2928 Boulevard.

William Windisch, 459 Baldwin Avenue.

Adolf Turnau, 224 Palisade Avenue.

Dominick & Louis Addas, 392 Baldwin Avenue.

Adolf Silverman, 542 Newark Avenue.

Philip Bongiovanni, 153 Oakland Avenue.

Jeffrey A. Feeley, 617 Newark Avenue.

Theodore F. Kirczow, 3237 Boulevard.

Anthony Staniszewski, 807 Newark Avenue.

Thomas Falkowski, 404 St. Pauls Avenue.

William J. Lynch, 853 Summit Avenue.

George J. Brown, 586 Newark Avenue.

Joseph Contreras, 702 Newark Avenue.

Polish Home Corp. of Hudson County, 22-24 Liberty Avenue.

John Madden, administrator estate Walter Madden, 508-10 Summit Avenue.

John Parker, 3244 Boulevard.

James McMahon, 22 St. Pauls Avenue.

Mortimer Harvey, 43 Beacon Avenue.

Joseph F. Cahill, 120 Beacon Avenue.

Matthew Cebula, 16 Liberty Avenue.

Arthur J. O'Brien, 695 Summit Avenue.

Austin Mulkeen, 2984 Boulevard.

Elizabeth Somerville, administratrix, estate Allen J. Somerville, 43 Montrose Avenue.

Steve Kicey, 330 St. Pauls Avenue.

Alfred H. Mansfield, 560 Newark Avenue.

C. & S. Cafeteria & Rest., Inc., 672 Newark Avenue.

Michael Bogdziewicz, 694 Newark Avenue.

Ukranian National Home, Inc., of Jersey City, 181-3 Fleet Street.

Caldes Holding Corp., 754 Newark Avenue.

Lawrence Maher, 429 Baldwin Avenue.

Joseph Skawinski, 854 Newark Avenue.

Antonio Quaglia, 737 Newark Avenue.

Fiora Paula, 591 Summit Avenue.

Anthony Paula, 840 Newark Avenue.

James Joseph Arthur, 407 Hoboken Avenue.

Jacob Olenski, 3236 Boulevard.

Nikolai Demidowich, 784 Newark Avenue.

Fred Norman, 836 Newark Avenue.

John Kot, 310 Van Winkle Avenue.

Thomas E. Rockett, 145 St. Pauls Avenue.

Joseph J. Ganley, 710 Summit Avenue.

Louis Kociencki, 215 Tonnele Avenue.

Calogero Percacciolo, 233 Palisade Avenue.

Universal Tavern, Inc., 317 Baldwin Avenue.

Joseph Kelly, 385 Hoboken Avenue.

Malachi A. Tarrant, 3200 Boulevard.

Frank Borosky, 619 Summit Avenue.

John Hrabar, 245 Liberty Avenue.

Raymond W. Grimes, 53 St. Pauls Avenue.

John Cielukowski, 56 Van Winkle Avenue.

Emil Pfeifer, 282 St. Pauls Avenue.

William P. Murtagh, 664 Communipaw Avenue.

Isador Miller and Samuel M. Nadel, 571 Grand Street.

William H. Henken, 711 Communipaw Avenue.

Walter Posyryciki, 372 Bramhall Avenue.

Harry Kaiser, 321 Van Horne Street.

George Ormsby, 370 Communipaw Avenue.

William Clarke, 467 Communipaw Avenue.

William Daniels, 500 Communipaw Avenue.

William O'Connor, 53 Virginia Avenue.

Joseph Andruskiewiecz, 384 Communipaw Avenue.

Abraham Samilson, 589 Communipaw Avenue.

Loftus & Leddy, 781 Ocean Avenue.

The Central Railroad Company of New Jersey, Jersey City Terminal, C.R.R. of N. J.

Dominick J. Brown and Mary Law, 372 Pacific Avenue.

Monticello Recreation Academy, Inc., 596 Communipaw Avenue.

Edward Foley and Lawrence Jago, 807 Ocean Avenue.

Alfred Guidotti, 166 Monticello Avenue.

Anthony Kulasha, 266 Pine Street.

Wasil Traczok, 304 Communipaw Avenue.

Stanley S. Borke, 339 Johnston Avenue.

Stanley S. Borke, 339 Johnston Avenue.

Stephen Martiak, 136 Pine Street.

Edward Schlenger, 404 Communipaw Avenue.

Michael Savulich, 323 Johnston Avenue.

Michael Lazar, 359 Bramhall Avenue.

William Fishcher, 511 Communipaw Avenue.

Joseph Rindos, 287 Communipaw Avenue.

Nathan Wahl, 326 Bergen Avenue.

Angelo Forte, 21 Jewett Avenue.

Kalikst Pilecki, 284 Halladay Street.

Michael Byrnes, 178 Monticello Avenue.

Joseph Siwek, 540 Grand Street.

Jersey City Aerie, No. 403, Fraternal Order of Eagles, 759 Ocean Avenue.

Otto Schlett, 418 Jackson Avenue.

George Ripnyak, 305 Halladay Street.

Salvatore Sposato and Anthony Janelli, 349 Johnston Avenue.

Anna and John Stapenski, 163 Pacific Avenue.

Ferdinando de Luca, 573 Jackson Avenue.

Bertha Bornstein, 445 Jackson Avenue.

Mary A. Kelly, 742 Grand Street.

Andrew Terranova, 248 Pine Street.

Edward Kordulak, 232 Pine Street.

George Tardiff, 576 Jackson Avenue.

Morris Moskovitz, 293 Communipaw Avenue.

Nathan Rosman, 632 Communipaw Avenue.

Stanley Piatkowski, 229 Pacific Avenue.

John Szupiny, 386 Johnston Avenue.

Old Timers Beer Garden, 482 Jackson Avenue.

William Frankowski, 487 Communipaw Avenue.

Fred E. Stroehmer, 30 Clinton Avenue.

Michael Thurz, 258 Johnston Avenue.

John Ragaukas, 371 Johnston Avenue.

Charles Duffy, 497 Communipaw Avenue.

Joseph A. Meehan, 591 Communipaw Avenue.

James Aitkens, 586 Grand Street.

Andrew Slosar, 201 Halladay Street.

Michael Choka, 341 Johnston Avenue.

John Morris, 105 Maple Street.

Henry Goldbronn, 448 Jackson Avenue.

Anthony Brazicki, 366 Bramhall Avenue.

Albert Lehmkuhl, 269 Whiton Street.

Henry Bengel, 79 Clinton Avenue.

Charles W. Alston, 593 Communipaw Avenue.

Joseph Salay, 309 Johnston Avenue.

Isadore Ablesser, 598 Communipaw Avenue.

Monticello Tavern, Inc., 103 Monticello Avenue.

Denis Terrance Coughlin, 541 Ocean Avenue.

Thomas Reilly, 180 Wilkinson Avenue.

Bernard Flaherty, 573 Ocean Avenue.

Gustave Fricke, 401 Ocean Avenue.

George Templeton, 90 Grant Avenue.

Richard Morrisroe, 605 Ocean Avenue.

Michael J. Keaveney, 48 Bergen Avenue.

David Kiken, 92 Old Bergen Road.

Michael M. Sendecki, 587 Ocean Avenue.

William Bane, 422 Ocean Avenue.

Harry Gordon, 61A-61 Jackson Avenue.

Charles Kiken, 84 Ocean Avenue.

Nerney and O'Reilly, 8A Rose Avenue.

Focco Auriemma, 1697 Boulevard.

Lucy E. Fossetta, 1643 Boulevard.

Adolf Berndt, 68 Bergen Avenue.

Frank Grzybowski, 136 Garfield Avenue.

Fred W. Schmidt, 22 Bergen Avenue.

John A. Le More, 74 Orient Avenue.

Michael Fahy & John Lane, 521 Ocean Avenue.

Gustave Melin, 126 Jackson Avenue.

Fred Buchholz, 370 Princeton Avenue.

Joseph Sheib, 147 Jackson Avenue.

Morris Weber, 117 Ocean Avenue.

John Bresnahan, 99 Ocean Avenue.

Mike Kulha, 370 Ocean Avenue.

Louis Solow, 76 Kearney Avenue.

Michael J. McDonough, 265 Old Bergen Road.

Nikodim Zemkoski, 366 Ocean Avenue.

Sweeney & McGinley, 106A Bostwick Avenue.

Joseph Rutherford & John Adler, 426 Ocean Avenue.

William Borkowski, 179 Princeton Avenue.

Patrick Rutledge, 245 Old Bergen Road.

Charlotte Drolshagen (Agent for Frank Drolshagen), 7 Orient Avenue.

Richard Vincent Neville, 335 Ocean Avenue.

Frank Salerno, 1595 Boulevard.

Grazio De Scisco, 1736 Boulevard.

Thomas Ruane & Peter Flaherty, 163 Claremont Avenue.

Nina Schifano, 503 Ocean Avenue.

Frank Napoli, 169 Jackson Avenue.

Carlo Laurelo, 1717 Boulevard.

Ralph J. Napp, 381 Jackson Avenue.

Casserly & McInerney, 307 Ocean Avenue.

Charles F. Beck, Inc., 135 Ocean Avenue.

Frank Woerner, 25 Rose Avenue.

Michael T. Ragan, 45 Jackson Avenue.

Joseph Stegle, 60 Ocean Avenue.

Aaron Loss, 64 Ocean Avenue.

John H. Fleiger, 239 Ocean Avenue.

Lawrence J. Gilhooly, 107 Ocean Avenue.

Michael A. Giordano, 555 Ocean Avenue.

James T. Nevin, 519 Bergen Avenue.

Joseph A. Langley, 508 Ocean Avenue.

James J. Craffey, 126 Linden Avenue.

James Waylett, 120 Danforth Avenue.

Albert Paula, 341 Jackson Avenue.

Harry Murray, 182 Jackson Avenue.

Joseph Goodall, 139 Garfield Avenue.

Katie Molnar, 556 Ocean Avenue.

Walter Gimbert, 283 Lembeck Avenue.

James McGovern, 44 Congress Street.

Denis T. Couglin, 101 Jackson Avenue.

Steve Chepa, 703 Ocean Avenue.

Walter H. Strom, 148 Old Bergen Road.

Joseph Gilliland, 144 Bartholdi Avenue.

Anthony V. Powell, 25 Jackson Avenue.

Martin Walsh, 381A Ocean Avenue.

Log Cabin Tavern, Inc., 125-7 Jackson Avenue.

Patrick Burke, 228 Old Bergen Road.

Boyle & Nevins, 459 Ocean Avenue.

Isadore Knapp, 1710 Boulevard.

Guskind & Camlin, 136 Danforth Avenue.

Michael Kenny, 500 Ocean Avenue.

May D. Schroeder, 577 Ocean Avenue.

Peter Walsh, 130 West Side Avenue.

Anthony F. Giordano, 223 Mallory Avenue.

William C. Merkle, Danforth & West Side Avenue.

Frank Manziano, 597 West Side Avenue.

Hillman & Rountree, 2185 Boulevard.

Steve Caras, 595 West Side Avenue.

Charles Eisen, Jr., 583 West Side Avenue.

Charles Eisen & Adolph Beckert, 343 West Side Avenue.

John Zuppa, 81 Terhune Avenue.

Fred Schiel, 511 West Side Avenue.

Greenville Turn Verein, 270 Danforth Avenue.

Frank Albeitz, 482 West Side Avenue.

Antoni Wlodarski, 97 Mallory Avenue.

Lincoln Park Recreation, Inc., 792 Communipaw Avenue.

Ralph Ferraro, 187 Mallory Avenue.

Jack Harris, 357½ West Side Avenue.

Benjamin Sowul, 60 Fiske Street.

Edward A. Maitner, 98 Mallory Avenue.

Charles J. Sharrock, 120 Clendenny Avenue.

Emre Lukas, 1757 Boulevard.

Joseph Kacmaior, 74 Mallory Avenue.

August T. Beckert, 160 Mallory Avenue.

Peter Manziano, 178 Mallory Avenue.

Joseph De Maio, 412 West Side Avenue.

Lawrence Bodino, 162 Mallory Avenue.

Anthony Teleisa, 145 Sterling Avenue.

Andrew A. Manzo, 134 Mallory Avenue.

Dominick De Cardia, 518 West Side Avenue.

Joseph Lore, 195 Mallory Avenue.

Clendenny Tavern, Inc., Patrick F. Gannon, Pres., 60 Clendenny Avenue.

Joseph Digeronimo, 530 West Side Avenue.

Stephan Braun, 80 Mallory Avenue.

Margaret Snellgrove, 582 West Side Avenue.

James Hughes, 549 West Side Avenue.

Jennie Brown & Leo Hoch, 737 Montgomery Street.

Pete & Domenick's, Inc., 58 Sip Avenue.

Frankie Burns, Inc., 57 Sip Avenue.

Louis Gentile, 171 Fairmount Avenue.

Oyster Bay, Inc., 901 Bergen Avenue.

Bergen Grill, Inc., 857 Bergen Avenue.

Square Tavern, Inc., 932 Bergen Avenue.

Joseph Schiavo, 297 Monticello Avenue.

John A. Lisa, 51 Bryant Avenue.

Koss Tea Room, Inc., 2865-73 Boulevard.

John Pipi, 23 Orchard Street.

Alex Dinicola, 377 Summit Avenue.

Patrick Mackin, 236 Monticello Avenue.

Canton Casino, Inc., 912 Bergen Avenue.

Carmine Venezia, 1045 West Side Avenue.

David Finkelstein, 229 Sip Avenue.

Thomas Santaniello, 642 Montgomery Street.

Dan Moramarco, 81 Logan Avenue.

Benjamin Janowitz, 5-6-7-8 Tube Concourse.

Joseph Ilvento, 925 West Side Avenue.

Louis Ciampa, 165 Academy Street.

China Clipper, Inc., 46-49 Journal Square.

C. & H. Company, Inc., 757 Bergen Avenue.

Alexander Persa, 118 Tonnele Avenue.

Maurice Sullivan, 793 West Side Avenue.

James McDonough, 671 Montgomery Street.

Stanley L. Moore, 78 Stuyvesant, Avenue.

Albert Koltzan, Inc., 200 Monticello Avenue.

Benjamin C. Trier & Christy Kau, 180-2 Duncan Avenue.

Anthony C. Balbo, 1063 West Side Avenue.

Patrick Holian, 390 Summit Avenue.

Joseph H. Meehan, 803 West Side Avenue.

Thomas Arlotto, 142 Broadway.

Paul Vallone, 78 Logan Avenue.

Jersey City Lodge No. 211, B.P.O.E. Elks, 2855 Boulevard.

Philip Digeno, 68 Jordan Avenue.

Federal Deposit Insurance Corporation, mortgagee in possession, 91 Sip Avenue.

Frank Esposito, 973 West Side Avenue.

Francis D. O'Meara, 268 Duncan Avenue.

Vincent Pantozzi, 527 Mercer Street.

Harry F. Casey, 351 Enos Place.
Morris A. Perkel, 1 Corbin Avenue.
George Ebberwein, 784 West Side Avenue.
Glenwood Tavern, Inc., 842 West Side Avenue.
Nicholas Chagaris, 2849 Boulevard.
Alps Restaurant, 727 Bergen Avenue.
George Dohoney, 746 West Side Avenue.
Louis Paula, 683 Montgomery Street.
Ninth Ward Italian-American Democratic Club, 524 Mercer Street.
Terence O'Brien, 368 Summit Avenue.
Tony Dinicola, 57 Vroom Street.
Bergen Center Cafeteria, Inc., 731-3 Montgomery Street.
Angelo Calabrese, 224 Monticello Avenue.
Higrade Pie Baking Company, 87 Sip Avenue.
Joseph Digeronimo, 289 Summit Avenue.
Alfred J. Habert, 241 Sip Avenue.
Hagen Bowling and Billiards, Inc., 13-15-17 Smith Street.
George Campbell, 218 Monticello Avenue.
The Concourse Grill, 12 Tube Concourse.
Trufood Restaurant, Inc., 922 Bergen Avenue.
Vincent P. Manning, 681 Montgomery Street.
Carteret Club, Inc., 2572 Boulevard.
Fred A. Bunker, 589 Central Avenue.
Edward Leckenbusch, 37 Paterson Street.
Gottfried Nadler, 230 Central Avenue.
Pietro Cella, 594 Palisade Avenue.
John and Emil Sbarbori, Jr., 551 Central Avenue.
Anthony Loth, 225 Hutton Street.
Sofie Friedel, 1152 Summit Avenue.
Ralph Monetti, 3 Hague Street.
Louis Spindler, 1201 Summit Avenue.
Western Slope Club, 41 Nelson Avenue.
William Tanton, 3523 Boulevard.
Walter Schmelz, 282 New York Avenue.
John G. Stahle, 73 Hancock Avenue.
George L. Edwards, 1135 Summit Avenue.
Fred W. Bohling, 287 Central Avenue.
Henry Moehnle, 13 Lincoln Street.
Emil Befort, 81-82 Hutton Street.
Thomas Brady, 135 Franklin Street.
Steven Kowal, 113 Sherman Place.
Arthur James, 42 Sherman Avenue.
Frederick Schubert, 111 Franklin Street.
Henry Jasionek, 178 Griffith Street.
Max Schneider, 98 Webster Avenue.
John Rueben, 114 Charles Street.
Norman K. Edwards, Congress Tavern, 61 Congress Street.
Socialist Educational Club, Inc., 256 Central Avenue.
Richard M. Linke, 156-8 Webster Avenue.
Max Spivak, 3496-8 Boulevard.
John J. Pellington, 239 Central Avenue.
Ralph La Porta, 373 Palisade Avenue.
Mulligan & Wolff, 226 Webster Avenue.
August Kozlowski, 523 Tonnele Avenue.
Adam Krasniewski, 760 Tonnele Avenue.
Domenick Orlando, 449 Palisade Avenue.
Lily Brauer, 63 Poplar Street.
John Eitzen, 486 Central Avenue.
George Cerimele, 513 Central Avenue.
Evelyn Capelli, 5½ Zabriskie Street.
Joseph Wahl, 1007 Summit Avenue.
Nathan Facher, Inc., 303 Palisade Avenue.
Frank Alloncius, 437 Palisade Avenue.
Frederick Baumann, 3623 Boulevard.
Robert W. McMaster, 522 Central Avenue.
Estate of Pauline Lange, by Ella Collins, administratrix, 160-2 Lincoln Street.

William H. Chambers, 427 Central Avenue.

Grand View Auditorium, Inc., 196 Ogden Avenue.

Rose Zeller, 100 South Street.

Stanley Cywinski, 70 Terrace Avenue.

Rickhey's, Inc., 304 Central Avenue.

Florence Brady, 59 Webster Avenue.

Ernest Duthaler, 29 Ravine Avenue.

Joseph Moynihan, 105 Bowers Street.

Irish Bobby Brady, 1085 Summit Avenue.

Pierce Athletic Assn., Inc., 195-203 South Street.

Cambridge Tavern, Inc., 74 Cambridge Avenue.

Fred Bluem, 328 Palisade Avenue.

Starr's Tavern, Inc., 169 Sterling Avenue.

Henry J. Cassidy, 721 Newark Avenue.

Angelo Calabrese, 128 Pavonia Avenue.

Andrew Tanzillo, 314 Barrow Street.

Paul Rubino, 31 Center Street.

Penner Bros., 66 Pavonia Avenue.

Stefan Laski, 262 Johnston Avenue.

E. & B. Exchange, 26 Exchange Place.

Anthony Piccillo, 190 Wayne Street.

Walter J. Russak, 54 Van Winkle Avenue.

John E. Bon, 286 Manhattan Avenue.

Michael Digeno, 226 Monticello Avenue.

Patrick McInerney, 433 Grove Street.

Hugh J. Murtagh, 784 Garfield Avenue.

Michael F. Kelleher, 295 Ninth Street.

William Jennings, 49 Beacon Avenue.

Erminio Zampella, 342 Grove Street.

John E. Connors, 265 Monmouth Street.

Russian-American Regular Democratic Club, Inc., 264 Warren Street.

Thomas Gregory, 211 Montgomery Street.

Park Cafeteria, Inc., 2386 Boulevard.

Peter Flaherty and Richard Farrant, executors estate of John Brady, 261 Erie Street.

Joseph Federowitz, 413 Pacific Avenue.

Michael Brady, 160 Myrtle Avenue.

Dmytro Warchol, 475 Tonnele Avenue.

Charles Sorbera, 376 Palisade Avenue.

Charles F. Fallon, 60 Rose Avenue.

John Flynn, 421 Jersey Avenue.

John Flynn, 559 Jackson Avenue.

Henry Frers, 499 Palisade Avenue.

Donato Fiume, 351 Third Street.

Josephine Principe, 654 Grand Street.

Robert J. and William H. Bergen, 1520 Boulevard.

Thomas Lynch and James Costello, 766 Newark Avenue.

Joseph Novick, 33 Bevans Street.

Dominick Sukys, 245 Monmouth Street.

Bob Jensens Bar and Grill, 131 Pavonia Avenue.

Owen Brennan, 151 Jackson Avenue.

Joseph Faccone, 360 First Street.

Engel Bar & Liq., Inc., 19 Montgomery Street.

Edmund J. Saskel, 791 Newark Avenue.

Marjorie Miller, 875 Bergen Avenue.

Benny Slawinsky, 30 Canal Street.

Max J. Miller, 111 Jackson Avenue.

William Gordon, 414 Montgomery Street.

William Henry, 725-27 Montgomery Street.

Frank McCormack, 230 Erie Street.

George Beca, 268 Pine Street.

Bernard Cavaliere, 442 Grand Street.

Philip Brady, 457 Ocean Avenue.

Martin Feeney, 470 Communipaw Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an act of the Legislature of New Jersey, entitled "An Act concerning alcoholic beverages" passed December 6, 1933, and the acts amendatory thereof and supplemental thereto:

Be it resolved by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the annual fee of $500 heretofore fixed by the Board of Commissioners of the City of Jersey City, Plenary Retail Distribution Licenses are hereby granted to the following to sell alcoholic beverages off the licensed premises, and in original containers only for consumption off the licensed premises, subject, however, at all times, to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from July 1, 1939, up to and including June 30, 1940.

Thomas Alexander Tsibikas, 551 Ocean Avenue.

Daly & Johnson, 317½ Grove Street.

Astor J. Tsibikas, 732 Bergen Avenue.

Joseph Weisberger, 492 Jersey Avenue.

Dietrech Cordes, 34 Jackson Avenue.

Jerry De Rosa, 227 Old Bergen Road.

Eagle Liquor Stores, Inc., a Corporation of New Jersey, 178 Newark Avenue.

Parker Liquor Stores, 722 Bergen Avenue.

D. A. Schulte, Inc., 117 Newark Avenue.

D. A. Schulte, Inc., 1 Journal Square.

D. A. Schulte, Inc., 50 Sip Avenue.

D. A. Schulte, Inc., 752 Bergen Avenue.

Hilda Straus, 110 Morris Street.

Gold's Drug Stores, 344½ Jackson Avenue.

Gold's Drug Stores, 642 Newark Avenue.

Gold's Drug Stores, 310 Central Avenue.

Adolph F. Bauer, 739 West Side Avenue.

John Lombardo, 708 Bergen Avenue.

J. Henry Kuck, 43 Bowers Street.

Alphonse Daunarummo, 755 West Side Avenue.

Palace Drug Stores, 172 Newark Avenue.

Henry Behrmann, 877 Bergen Avenue.

Mollie Katz, 2351 Boulevard.

Stephen T. Kollar, 553 Communipaw Avenue.

Otto Geiger, 663 Ocean Avenue.

Benjamin Merlis, 45 Congress Street.

William Guskind, 500 Jersey Avenue.

William Wittmer, 105 Hutton Street.

Frieda Mavroleon, 2816½ Boulevard.

Sterling Delicatessen, 801 West Side Avenue.

Charles Hetzer, 325 Bergen Avenue.

Constantine Chrissos, 465 Grove Street.

Morris Kahnowitz, 228 Seventh Street.

August True, 460 West Side Avenue.

Joe Feirstein, 150 Chestnut Avenue.

Herman Blanck, 2323 Boulevard.

Florence Barry, 311 Pacific Avenue.

Straback & Schwarmann, 732 West Side Avenue.

Nathan Siegelman, 332 Jackson Avenue.

Albert H. Meyer, 165 Monticello Avenue.

Samuel Young, 2920 Boulevard.

Liggett Drug Corp., Inc., 127 Newark Avenue.

Paul E. Spengler, 122 Tonnele Avenue.

Harry Halpern, 450 Bergen Avenue.

Charles Schehr, 298 Bergen Avenue.

August C. Degner, 83 Reservoir Avenue.

Kipp & Kipp, 411 Palisade Avenue.

Samuel Bergner, 147 Monticello Avenue.

Martin Havemeyer, 227 Hancock Avenue.

George Havemeyer, 438 Central Avenue.

Charles E. Bach, 114 Old Bergen Road.

John J. Lutz, 722 Grand Street.

Henry Fried & Harry Persky, 329 Central Avenue.

Gustav A. H. Meilke, 219 Ocean Avenue.

Silver Rod Stores, Inc., 12 Journal Square.

Joseph Pastore, 658 Montgomery Street.

Cornelius J. Flore, 527 Ocean Avenue.

Henry Goldberg, 529 Newark Avenue.

Jack Blackman, 42 Rutgers Avenue.

Christos A. Hero, 514 West Side Avenue.

Thomas Hanewald, 143 Jackson Avenue.

Harry Poulos, 147 Palisade Avenue.

Yatta Morchower, 156 Jackson Avenue.

Gus Janulis, 106 Ocean Avenue.

Christ Fanis, 29 Weldon Street.

George Hoefer, 118 Erie Street.

Abraham Davidowitz, 222 West Side Avenue.

Abram Rubin, 299 Railroad Avenue.

John Von Hollen, 205 Monticello Avenue.

Martin Sann, 444 Jackson Avenue.

Herman Saferstein, 360 Central Avenue.

Walter William Hempel, 958 Summit Avenue.

Carl Dohrs, 129 York Street.

Walter Thiene, 77 Nelson Avenue.

The Great Atlantic & Pacific Tea Co., 715 Bergen Avenue.

The Great Atlantic & Pacific Tea Co., 95 Monticello Avenue.

The Great Atlantic & Pacific Tea Co., 776 West Side Avenue.

The Great Atlantic & Pacific Tea Co., 2712 Boulevard.

Louise Berger, 159 Lincoln Street.

Walter C. Koglin, 213 Sip Avenue.

John Finkenberg, 536a West Side Avenue.

Quality House Wine and Liquor, Inc., 863 Bergen Avenue.

Henry Springob, 459 Jackson Avenue.

Milton Pantelis, 399 Grove Street.

Henry G. Weselch, 686 Bergen Avenue.

Nick J. Nickelsen, 225 Sip Avenue.

Herman Chesen, Pier No. 18, foot of Communipaw Avenue.

George Vouchides, 131 Carteret Avenue.

Billy Vouchides, 622 Ocean Avenue.

John Reincke, 381 Summit Avenue.

Vangels Eliades, 1664 Boulevard.

Helen Warsh, 765 Newark Avenue.

Charles Rickmers, 497 Jackson Avenue.

Henry Hilger, 4 Webster Avenue.

Peter Sidoroff, 265 Eighth Street.

Tube Cut-Rate Drug Co., Inc., Journal Square Tube Station.

Gorlin Summit Tube Pharmacy, Inc., rear 94 Sip Avenue and Concourse Walk.

Solomon Taube, Inc., 250 Jackson Avenue.

Karl Eichhorn, 160a Jackson Avenue.

Graef's Service Pharmacy, Inc., 578 West Side Avenue.

Henry Svenson, 210 Central Avenue.

Chas. A. Buckenmaier, 2710 Boulevard.

Peter J. Flor, 512 Jersey Avenue.

James Taraskewicz, 418 Baldwin Avenue.

Milton and Ernest Vardakis, 219 Jackson Avenue.

Bernard Winkel, 153 Sterling Avenue.

Green's Delicatessen, Inc., 434 West Side Avenue.

Holz Brothers, 162 Newark Avenue.

Augusta Frazier, 269 Jackson Avenue.

George Goetz, 564 West Side Avenue.

Louis Schultz, 383 Communipaw Avenue.

Otto Keenal, 238 Old Bergen Road.

Ida Goldfarb, 2718 Boulevard.

Sinder's, Inc., 387 Jackson Avenue.

Aurelio Vincitore, 165 Jackson Avenue.

Henry Hensch, 238 New York Avenue.

Mary Dillon, 414 Bergen Avenue.

Harold J. Beegle, 111 Jackson Avenue.

Leon L. Honiberg, T. A. Honiberg, Drug and Surgical Supply Company, 199 Warren Street.

United Wine Stores, Inc., 640 Newark Avenue.

Paul Caruso and Louis Caruso, 435 Jackson Avenue.

Joseph Caso & Co., Inc., 156 Monticello Avenue.

Rickhey's, Inc., 304½ Central Avenue.

Edward Werther, 242 Newark Avenue.

William Possel, 69 Jackson Avenue.

Abraham Kohl, 386 Central Avenue.

Metropolitan Liquor Corporation, 50 Journal Square.

The Terminal Wines and Liquors, Inc., 92 Sip Avenue.

Frank J. McWalters, 637 Ocean Avenue.

Monticello Wine and Liquor and Tobacco Corp., 88 Monticello Avenue.

Pauline Weintraub, 579 Ocean Avenue.

Mutual Wine Stores, 741 Bergen Avenue.

Schwartz Wine and Liquor Stores, Inc., 380 Jackson Avenue.

Jeffries Alexander, 280 Jackson Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Potterton the Board adjourned.

Approved:

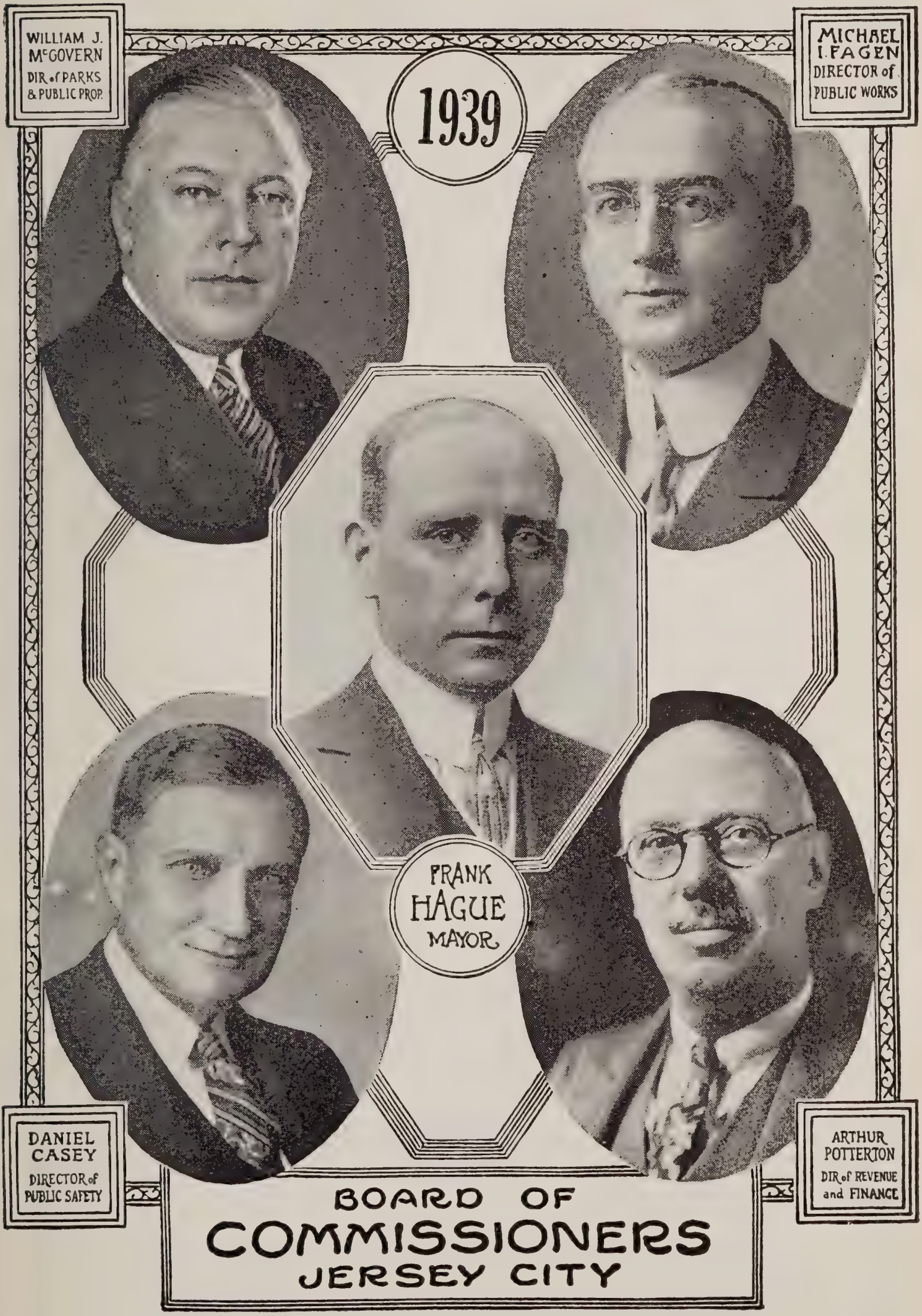
DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVEN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

JULY, 1939


1939
WILLIAM J. McGOVERN DIR. of PARKS & PUBLIC PROP.
MICHAEL I. FAGEN DIRECTOR of PUBLIC WORKS
FRANK HAGUE MAYOR
DANIEL CASEY DIRECTOR of PUBLIC SAFETY
ARTHUR POTTERTON DIR. of REVENUE and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

MINUTES
OF
MEETINGS
OF THE
Board of Commissioners
OF
JERSEY CITY

Meetings of July, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings

of

Board of Commissioners

Meetings of July, 1939

MEETING OF JULY 6, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Thursday, July 6th, 1939, at the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a.m., Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of Demolition of Old Isolation Hospital, Medical Center, Jersey City, N. J., the City Clerk read the notice of publication and then called for bids and the following were received:

DEMOLITION OF ISOLATION HOSPITAL

(1) George Siegler Co., $6,700.00; certified check $350.00.

(2) Wreckers & Excavators, Inc., $11,200.00; certified check $575.00.

(3) Luke Loughlin, Inc., $7,900.00; Surety Bond.

(4) Aufeher & Maloyfsky, $4,777.00; Surety Bond.

(5) Weehawken Lumber Co., $6,945.00; Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to John T. Rowland, architect, for investigation and recommendation.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance: "An Ordinance to promote the public comfort and convenience in the use of public streets, highways and public parks and regulating public meetings, assemblies and parades," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to be heard concerning the ordinance.

Various persons were heard who protested and criticized the ordinance upon the grounds that the City was not thrown wide open for public meetings except four weeks prior to an election. In order to meet that objection the City Commission amended the ordinance striking out that provision and throwing the City open throughout the year.

To meet another objection that four days' notice is too long a requirement, the City Commissioners amended the ordinance making it twenty-four hours previous instead of four days previous. With these amendments the ordinance was adopted.

The Mayor then directed the City Clerk to read the following resolution covering the amendments above described:

By Mayor Hague:

Amendment to the ordinance entitled:

"An ordinance to promote the public comfort and convenience in the use of public streets, highways and public parks and regulating public meetings, assemblies and parades."
which has been noticed for public hearing on July 6, 1939.

Strike out from paragraph four the words:

"During the period of four weeks immediately preceding the holding of any public election or referendum."—Paragraph four begins with the word, "Applications."

Strike out words, "four days," in line 11 of paragraph four and substitute words, "twenty-four hours."

Strike out also the words:

"During the period herein described," in lines 25 and 26 of said paragraph four.

Whereas, The ordinance above-mentioned was introduced on June 20, 1939, and passed on first reading on said date, and which said ordinance is scheduled for final passage on this 6th day of July, 1939; and

Whereas, After considering the various objections, criticisms and protests which have been made to the ordinance as introduced; and

Whereas, The Board of City Commissioners desire to meet the said objections, criticisms and protests,

Now, Therefore Be It Resolved, That the ordinance hereinabove entitled be and the same is hereby amended as hereinabove set out and as amended the same is adopted.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagan, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the following ordinance do now pass:

An Ordinance to promote the public comfort and convenience in the use of public streets, highways and public parks and regulating public meetings, assemblies and parades.

The Board of Commissioners of the City of Jersey City do ordain:

1. From and after the passage of this ordinance, no public meetings, assemblies or parades in or upon the public streets, highways, or public parks of Jersey City shall take place or be conducted until a permit shall be obtained from the Director of Public Safety, or, as provided herein below, from the Board of Commissioners of the City of Jersey City.

2. The following described public places in the City of Jersey City are herewith designated for the holding of public meetings or assemblies, or places for the interchange of views publicly, by any person or persons, subject to the conditions and regulations herein below set out:

I. Bergen Square (Journal Square Section).

II. Pershing Field (Hudson City Section).

III. City Hall Plaza (Lower Jersey City Section).

IV. Ferris Triangle, bounded by Old

Bergen Road, Cator and Rose Avenues (Greenville Section).

3. Any person, persons or organization desirous of conducting a public meeting, assembly or parade, may apply to the Director of Public Safety four days in advance of the proposed public meeting, assembly or parade, designating the proposed date and time. In applying for a permit to hold a public meeting or assembly the applicant shall specify which place or places enumerated in paragraph 2 herein the applicant desires to use for said purposes, and in applying for a permit to hold a parade, the applicant shall specify the route thereof, and if there shall be no prior application for a public meeting, assembly or parade at said time and place, the Director of Public Safety shall forthwith issue a permit granting the said application. In the event that there shall be a prior application for the holding of a public meeting or assembly for said time and place the Director of Public Safety shall forthwith indicate which other of the places hereinabove set out in paragraph 2 hereof is available and upon the selection of an alternative time or place by the applicant, the Director of Public Safety shall forthwith grant a permit therefor. In the event that there shall be a prior application for a parade for said time and place the Director of Public Safety shall indicate another available route and shall forthwith grant a permit therefor.

4. Applications may be made by any person, persons or organization to hold a public meeting or assembly at a place other than those particularly hereinabove set out in paragraph two hereof and the application for such public meeting or assembly may be filed with the Director of Public Safety twenty-four hours in advance of the date of the proposed public meeting or assembly, specifying the time and place thereof and the Director of Public Safety shall forthwith issue a permit granting the said application unless a prior application for the said time and place shall have been made, in which event the Director of Public Safety shall indicate another time and place, and upon the selection of said alternative time and place by the applicant he shall forthwith grant a permit therefor; provided, however, that the said Director of Public Safety may refuse a permit for places other than those particularly hereinabove set out in paragraph two hereof, when in his judgment the conditions of vehicular and pedestrian traffic or the effect upon stores, offices and other places of business, or upon residents in the vicinity, all considered in relation to the comfort and convenience of the public generally, shall so warrant, and in such event the said Director of Public Safety shall designate an alternative time and place for which he shall forthwith grant a permit. Upon a denial by the Director of Public Safety of an application made in pursuance of this section, the applicant may appeal from the determination of the Director of Public Safety within two days thereafter to the Board of Commissioners of the City of Jersey City by filing his said application with the Clerk of said City, who shall thereupon promptly convoke a meeting of the Board for the purpose of acting thereon. Upon such appeal, the said Board may reverse, affirm or modify in any regard the determination of the Director of Public Safety by a vote of a majority of those present at said meeting, the Director of Public Safety, however, not to take part in or vote at the hearing of said appeal. To carry out the judgment of said Board of Commissioners upon appeal, the City Clerk is directed to issue a permit in conformity with the judgment of the Board of Commissioners.

5. Any person or persons violating any of the provisions of this ordinance shall, upon conviction before a police magistrate of the City of Jersey City, be punished by a fine not exceeding two hundred dollars, or imprisonment in the Hudson County Jail for a period not exceeding ninety days, or both.

6. This ordinance shall take effect upon its final passage.

The City Clerk read the foregoing ordinance as amended and as being ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of hearing objections on the applications of Gulf Refining Company for five (5) electric signs at the following locations: 744 Ocean Avenue, 107 Coles Street, 785 Tonnele Avenue, 600 Communipaw Avenue and 877 Communipaw Avenue, all Jersey City, N. J.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received:

Resolved, That application of the Gulf Refining Co., for permission to erect signs at the following locations be approved as per plans on file, same having been duly advertised according to law and no protestants appearing:

744 Ocean Avenue,
107(Coles Street,
785 Tonnele Avenue,
600 Communipaw Avenue,
877 Communipaw Avenue.

This permission is granted with the understanding that said signs will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS & COMMUNICATIONS

From Ralph Morelli, 205 Ege Ave., requesting transfer barber shop license from 446 West Side Ave., to 436 West Side Ave., Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From P. Lorillard Co., 119 West 40th St., New York City, N. Y., petitioning Board of Commissioners for permission to erect enclosed steel bridge from building line on South side of First Street to building line on North side thereof to be located approximately 185 feet East of building line of Warren Street connecting fourth floors of each building 40 feet above legal grade of roadway.

Received and referred to Director Fagen for investigation and report.

From Messrs. Hughes and O'Neil, 921 Bergen Avenue, submitting report on examination of Emergency Relief Administration for City of Jersey City, N. J., June 26, 1939. (Second report.)

Received.

From Messrs. Hughes and O'Neil, 921 Bergen Avenue, submitting report on examination of Emergency Relief Administration for City of Jersey City, N. J., June 29, 1939. (Third report.)

Received.

From Messrs. Hughes and O'Neil, 921 Bergen Avenue, report on Firemen's and Policemen's Pension Fund January 1 to December 31, 1938.

Received and ordered filed.

From Messrs. Hughes and O'Neil, 921 Bergen Avenue, report on Municipal Employees' Pension Fund, January 1 to December 31, 1938.

Received and ordered filed.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting permission Headden Fuel & Oil Corp. for garage at 144-146 Danforth Avenue, and installation for one gasoline tank and pump under sidewalk; also Matt Picerno for gasoline tank and pump at 92-94 Steuben Street, both of Jersey City, N. J.

Received and recommendations concurred in.

From William P. Black, Deputy City Collector, submitting list of delinquent tax properties and requesting the Board to pass a resolution allowing him to proceed gainst the owners thereof by application for his appointment as Receiver ex-Officio pursuant to Chapter 6, Laws of 1933 First Special Session (Stout Act).

To the Board of Commissioners
of the City of Jersey city:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Sessions), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a Resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex-Officio, in conformity with the provisions of said Act.

Very truly yours,
W. BLACK,
City Collector.

Lot N, block 1982; street address, 90 Kearney Avenue; owner, William Simmons; amount, $826.51.

Lot 6-C, block 1353; street address, 6 Warner Avenue; owner, Edward E. and Belle Von Oesen; amount, $1,327.55.

Commissioner Potterton moved that the foregoing communication be received and filed. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, Said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be It Resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex-officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot N, block 1982; street address, 90 Kearney Avenue; owner, William Simmons; amount, $826.51.

Lot 6-C, block 1353; street address, 6 Warner Avenue; owner, Edward E. and Belle Von Oesen; amount, $1,327.55.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for claims, as per attached schedule.

The foregoing claims will be presented for payment to the Board of Commissioners at meeting to be held, Thursday, July 6th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties, for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, Mc-

Govern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, recommending new bids be advertised for construction of steel cable bridge to support 20 in. C. I. water main over Erie R. R. at Kearny Avenue, Kearny, N. J., as other bids were informal.

Received and recommendations concurred in and referred to Miscellaneous Business for further action.

From Director Fagen, submitting a resolution increasing pay of laborers employed in the water bureau on the field work in the watershed between Jersey City and Boonton, known as "Emergency Crew," from 31¼c. per hour to 50c. per hour, effective from June 26, 1939, and recommending adoption by the Board of Commissioners.

Received and recommendations concurred in and referred to Miscellaneous Business for further action.

By Commissioner Casey:

MISCELLANEOUS BUSINESS

Whereas, the State Civil Service Commission has certified the following named men as being eligible for appointment to the position of Fireman in the Jersey City Fire Department; therefore, be it

Resolved, That Thomas V. Herlihy, Lawrence M. Lynch, Matthew P. Lynch, Francis Heer, Robert F. Geyer, Richard C. Rutishauser, Theodore A. Schwern, Frank G. Manning, Edward W. L. McGuinness, Adolph L. Faeth, Teofil Bejgrowicz, Clifford P. Mason, William A. Degner, John F. Hanly, Joseph P. McNamara, Wilbur W. Vail, James J. Foran, Joseph F. Lyons, John J. Doran, Raymond E. King, James F. Conroy, Edward M. Ruoff, Eino O. Niemi, Lester J. Preiss, Joseph M. Kenny, Eugene J. Nebelung, Grover J. Enny, John Tyrrell, Valentine Greene, George R. Patterson, William J. Lane, James McDermott, George C. Shackewyc, William J. Curley, Raymond McKay, Paul C. Reichert, James D. Cronin, Leonard R. Leath, John A. Davis, James Rutter, Jr., Charles W. Pellinger, Stephen Cheloc, Francis X. McNeil, William F. Peters, Michael J. Burke, Robert S. Morrison, William T. Watson, Jr., John Stanley, Robert G. Wutzdorff, Harry J. Fregara, Charles E. Ziegler, John J. Billia, Edward J. Yalicki, Paul W. Koppens, William H. Parker, Edward A. Jarecki, Jr., William A. Gerlat, Louis Fausak, George A. Salerno, James A. Walton, Jr., Thomas J. Sayers, John T. McQuaid, John A. Greenwald, Jules A. Riffard, Jr., Patrick Gray, Norman Seip, Howard F. Flynn, Eric L. Forsberg, Neil A. Scott, Sidney F. X. Trozenski, Edward A. Kelly, Thomas H. Lindsay, Thomas J. J. Corbett, Jr., Edward P. Schulte, Joseph G. Schill, James Mani, John J. Naughton, Hugh J. McCallion, Jacob Holler, Charles E. Breitwieser, William G. Lau, Joseph M. Shea, James J. McGreevy, George J. Ormiston, Laurence C. Connin, William A. Benner, William J. Gaffney, Stephen E. Schmaus, Charles Strub, John P. Gernan, William J. Annette, Jr., Leo F. Cook, Michael F. Zaccardi, James Mulligan, Arthur Lynch, Henry J. Schroeder, James M. A. Marren, Walter J. Ferguson, Godfred L. Benson, Frederick Oser, Edwin L. Knox, Walter O. Pedersen, James J. Donohue, Thomas Boylan, William J. Oakley, Francis P. Kelly, William F. Blankley, Peter F. Hoffman, Daniel J. Carey, Frank L. Giunta, Edward N. Ryer, Henry J. Drew, Jr., Gustav M. Bauer, Peter J. Dalton, Joseph Otto, Michael J. Garrahy, William F. Doyle, James T. Lotito, William E. Hooton, Jr., William Pepper, Philip Sutton, John F. Kelly, Frederick G. Dalton, John J. Denice, James D. Lawlor, William T. Ahrens, Clifford T. Sprague, Robert W. Patt, Raymond A. Gibney, Edward K. Wilson, Henry L.

Warner, Joseph F. De Fonce, Clarence F. Conklin, Stephen G. Leon, Louis L. Kirchner, Harry E. Ward, Peter J. Missett, Boleslaus J. Tulko, Joseph T. Coghlan, Albert F. Cullen, Joseph M. Enright, Edward T. Latchford, Edgar L. Lee, William F. X. Kibblier, Frank A. Casey, Edward W. Johnson, Raymond J. Hill and Roy J. Burke, be and they are hereby appointed as Firemen in the Jersey City Fire Department, at a salary of $2,600.00 per annum, payable in semi-monthly installments, these appointments to be effective as of August 1, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the rate of pay for "Emergency Crew" on the Twin 72-inch Steel Pipe Line of the Watershed, for the reasons as set forth in communication this day received from the Director of the Department of Public Works, be increased from that which is now being paid, namely thirty-one and one-quarter cents (31¼c.) per hour to fifty cents (50c.) per hour, or from $2.50 per day to $4.00 per day, to take effect as of June 26, 1939.

Andrew Temple, laborer; Albert Ullmann, laborer; Otto Temple, laborer; Frank Krawcska, laborer; John Geary, laborer; Anthony Nolan, laborer; Joseph Proctor, laborer; Daniel Gleason, laborer; James Collerd, laborer; George Monahan, laborer; Joseph Locasasso, laborer; Charles Lutz, laborer; William Durkin, laborer; Herman Ackerman, laborer; Harry Thaler, laborer; John Byrne, laborer; Alex Scheibel, laborer; William Baker, laborer; Albert Thomas, laborer; Frank Gaffney, laborer; George Cutworth, laborer; Fred Ullmann, laborer.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of hay, grain, feed, etc., to the several Municipal Stations in Jersey City, from date of contract, and ending September 30, 1939, be and the same is hereby awarded to the following:

Carscallen and Cassidy.

Estimated quantity about 1,400 bags. Oats, No. 2 White Clipped, 2½ bushels to bag. Thirty-eight pounds Clipped Oats recleaned. To be sacked and delivered in sacks weighing 80 pounds to each sack, net weight, per bushel, .45½; $1,592.50.

Estimated quantity about 1,000 bales. Hay, U. S. No. 1 Timothy, 200 pounds to bale, per cwt., .78; $1.560.00.

Estimated quantity about 100 bales. Straw, long rye, best grade, 200 pounds to bale, per cwt., .79; $158.00.

Estimated quantity about 150 bags. Bran, Hecker's, or equal, 100 pounds to bag, per cwt., $1.27; $190.50.

Estimated quantity about 8 bags. Omelene Feed, 100 pounds to bag, per cwt., $1.95; $15.60.

Estimated quantity about 6 dozen. Salt Brick, Belmont, 1 dozen bricks to case, per dozen, $1.45; $8.70.

Total amount of estimate: $3,525.30. their's being the low bid received, the Corporation Counsel be, and is hereby requested, to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That Plumber's and Mason's Licenses be and are hereby granted to:

Vincent J. Ahlmeyer.
William H. Atterbury.
Thomas Arlotto.
Fred Allen.
Robert Armistead.
August W. Annert.
Patsy T. Brennan.
Vincent Bellucci.
Morris Burman.

Wm. F. Bailey
John Gregory Bailey.
Morris Bouer.
Edward L. Bressler.
Joseph Bendetto.
W. A. Barclay.
E. J. Brouillard.
A. E. Becker.
Alfred N. Crane.
Alfred J. Cross.
John J. Corcoran.
George Cooper.
James P. Cunningham.
Max Cloren.
George W. Cole.
James J. Cullen.
John J. Coppinger.
Samuel J. Crawford.
Andrew J. Curry.
Wm. J. Culbert.
Herman Cozcewith.
Raymond J. Cleary.
Fred J. Cook.
Leon Dern.
John F. Dietz.
W. H. Dickinson.
A. J. Dittmar.
Cornelius Doxsey.
Albert Dischler.
Patsey Ambrozis.
John A. Bauer.
Bernard B. Daly.
John C. Entwistle.
Willard J. Evans.
The W. W. Ferrier Co.
W. R. Ford.
Jacob Fabian.
Rudolph Feinberg.
Pasquale Flora.
James Falcone.
Morris Fellerman.
Irving Freedman.
H. Firstberg.
J. Alfred Freeman.
Arnold A. Gasau.
Joseph Gilligan.
Samuel Greiman.
John J. Guarini.
Thomas E. Gilkinson.
Charles C. Gertel.
William L. Guenther.
William J. Greenwald.
Herman Haag.
Marius Hundevadt.
Joseph Kook.
Fred Heller.
Lawrence Holley.
Walter J. Hopper.
John G. Hauer.
Howard R. Henry.
A. Horelick.
Frederick Heinzmann.
Hyman Horwitz.
George H. Hahn.
George W. Irving.
Michael Iarrapino.
Edmund P. Ingram.
Edward J. Jackson.
Emil J. Johansson.
E. T. Jeandron.
Fred Kopp, Jr.
Benjamin Komoski.
Chas. Krieger.
Louis S. Komoski.
Harry Kook.
John J. Kelly.
Walter Kopp.
George W. Knoll.
C. Fred Leffhalm.
Morris Levin.
Dennis Lacey.
Harry Lewiskin.
Nicholas Lupino.
Charles Luapiena.
Wm. L. Ludwin.
James J. Mallon.
John J. Markey.
Serge Myshkoff.
John Moeller.
Louis A. Mahieu.
Wm. J. Murphy.
John F. Murphy.
Chas. Madsen.
Anthony Marzullo.
Frank Muro.
Jack McKeever.
William McAvay.
Julius E. McDowell.
George McGovern.
Robert T. MacDonald.
Morris Newell.
Edwin Nelson.
Pierce Norval.
Raymond Naas.
Peter J. O'Reilly.
Robert E. Oehme.
Everett A. Prior.
Charles Post.
Morris Peckman.
Edward E. Pitcher.

John Reid
Rubin Bros., Inc.
James Reeside.
Walter Richards.
George H. Renker.
Jess Rubin.
Joseph A. Reilly.
Arthur F. Rehmann.
Bert Mascher.
Ralph Scarpa.
Geo. V. Schwind.
Jacob Schwartz.
Morris Steinberg.
Edward Siebert.
Harry P. Sharrock.
Paul Schwarze.
F. H. Stoveken.
Herman Silon.
Frank Santangelo.
Herman Stein.
John F. Silvers.
John W. Thompson.
Alfred G. Totten.
Spencer L. Trowbridge.
Emil Teutschenbach.
John J. Vile.
Patsy Vita.
Werner Bros. Co.
Emil M. Wistuber.
Charles Webster.
John A. Ward.
Alfred Weston.
H. J. Wasserman, Jr.
Frederick W. Wrede.
Edward Witterschein.
Louis Weininget.
Erhardt Wettley.

To make connections in accordance with rules and regulations governing use of city water and such general ordinances governing plumbing work with the water mains and sewers in Jersey City; also, to do general plumbing work when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the bid received from Yeomans-Drew Engineering Company, 1 Exchange Place, Jersey City, New Jersey, received by the Board of Commissioners of Jersey City, for the Construction of a Steel Cable Suspension Bridge over Kearney Avenue, in the Town of Kearney, to be used in the supporting of the twenty inch (20 in.) cast iron water main over the Greenwood Lake Division of the Erie Railroad, be rejected; in that it is informal —for the reasons as set forth in communication this day received from the Director of the Department of Public Works, and that new bids be received for the doing of the work, and the City Clerk be so directed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Hydraulic Engineer, and approved as to form by the Corporation Counsel, for the furnishing and delivering cast iron water pipe, special and standard castings, class "B" American Water Works standard, to be used in conjunction with Works Progress Administration Projects for the installation of a 12 in. cast iron water main in Sixteenth Street from Jersey Avenue to Monmouth Street, and the installation of a 10 in. cast iron water main in Merseles Street from Grand Street to Bright Street, also the installation of an 8-in. cast iron water main in sidewalk of Hudson Boulevard from Irving Street to Leonard Street in Jersey City, be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Hydraulic Engineer, and approved as to form by the Corporation Counsel, for the furnishing and delivering cast iron water pipe, special and standard castings, class "B" American Water Works Standard, to be used in the general maintenance of the water distribution system in Jersey City, be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the City on Monday, July 10, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

George M. Sivak, 348 Whiton Street.

Charles H. Knapp, 416 York Street.

John J. Madden, Jr., 114 Seventh Street, Harrison, N. J. (Limited.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, Prior to the issuance of each of the outstanding bonds of the City of Jersey City hereinafter described a resolution was duly adopted by the governing body of said City, providing that said bonds should be issued in coupon form but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the Comptroller of a Conversion Certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request; now, therefore,

Be It Resolved, By the Board of Commissioners of the City of Jersey City that the City Comptroller be, and he hereby is authorized, to issue new coupon bonds of the same form and tenor in exchange for the following outstanding bonds of the Mayor and Aldermen of Jersey City, viz.:

(1) Thirty-one thousand dollars, School Bonds, dated June 1, 1922, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on June 1st and December 1st, and consisting of thirty-one bonds of the denomination of $1,000 each, numbered and payable on June 1st in each year as follows: Seven bonds, numbered from 2753 to 2759, inclusive, in 1954; fourteen bonds, numbered from 2917 to 2930, inclusive, in 1955, and ten bonds, numbered from 2988 to 2997, inclusive, in 1956, issued pursuant to an ordinance duly adopted on June 6, 1922.

(2) Twenty-five thousand dollars, General Improvement Bonds, dated October 1, 1929, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1st and October 1st, and consisting of twenty-five bonds of the denomination of $1,000 each, numbered and payable on October 1st in each year as follows: Seven

bonds, numbered from 2026 to 2032, inclusive, in 1951, and eighteen bonds, numbered from 2099 to 2106, inclusive, and from 2134 to 2143, inclusive, in 1952, issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on September 17, 1929.

Further Resolved, That the Mayor and the Director of the Department of Revenue and Finance be, and they hereby are authorized and directed to sign each of the bonds to be issued, pursuant to the resolution, and the City Clerk be, and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the Director of the Department of Revenue and Finance.

Further Resolved, That each of the bonds to be issued pursuant to this resolution and each of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said City on the 6th day of July, 1939, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the ordinance recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further Resolved, That no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that he has been appointed Receiver ex-officio for the hereinafter named property and desires, pursuant to Chapter 6 of the Laws of 1933 (First Special Session), to name the following as his Agents, there being no mortgage on said real property.

Therefore, Be It Resolved, That the appointment of the following as Agents for the City Collector be, and the same is hereby approved, with respect to the following named property, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The City of Jersey City, N. J., has acquired through tax sale certain lots, tracts and parcels of real property; and

Whereas, Said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting the rents to be under the direction of the Collector of the City of Jersey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do;

Therefore, Be It Resolved, That the appointment of the following as agent for the "Management of City Property Acquired Through Tax Sale and the Collecting of the Rents Thereof," be, and the same is hereby approved, with respect to the following named property, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Headden Fuel and Oil Corp. for permission to erect and maintain one 1,000 gallon gasoline tank, buried underground, and one gasoline pump, both of which are to be erected within the lot line and inside the building located at 144-146 Danforth Ave., and to be for their own use of servicing their own trucks, be granted; and also, the application of the Headdon Fuel Oil Corp., for permission to convert the one-story brick theatre located at 144-146 Danforth Avenue into a garage, be granted, and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Headden Fuel and Oil Corp., to erect and maintain one 1,000-gallon gasoline tank, buried underground, and one gasoline pump, both of which are to be erected inside their property at 144-146 Danforth Avenue, and to be for the servicing of their own trucks, also that permission be and the same is hereby granted to convert the one-story brick theatre located at 144-146 Danforth Avenue into a garage, as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of Matt Picerno for permission to erect and install one 550 gallon gasoline tank and pump at 92-94 Steuben Street; tank to be buried under the sidewalk and pump to be erected up against the building as per plans filed in the Building Department; said tank and pump to be for the purpose of servicing his own trucks and not for public sale, be granted, and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Matt Picerno for permission to erect and install one 550 gallon gasoline tank and pump at 92-94 Stueben Street; tank to be buried under the sidewalk and pump to be erected up against the building as per plans filed in the Building Department; said tank and pump to be for the purpose of servicing his own trucks and not for public sale, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Resolution by Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of milk and cream to the Medical Center of Jersey City, N. J., for a period of six (6) months commencing July 1, 1939, and ending December 31, 1939, be and the same is hereby awarded to the following named person at the prices specified in his respective bid as per attached schedule and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Hurley's Dairy Products, milk and cream, $42,212.07.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Resolution by Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of three (3) months commencing July 1, 1939, and ending September 30, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Ben Grunstein, meats, $11,984.91.

Wilson & Co., meats, $6,103.61.

Wooley & Hughes, meats, $5,753.85.

Armour & Co., meats, $4,213.42.
Swift & Co., meats, $114.40.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Public Affairs, two (2) Ambulances, be and the same is hereby awarded to

The A. J. Miller Company.

Two (2) Ambulances per each $2,630.88

Total $5,261.76

Their's being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Public Affairs, one (1) Combination Billing and Ledger Posting Machine, be and the same is hereby awarded to

The National Cash Register Company.

One (1) combination Billing and Ledger Posting Machine, per $2,947.50

Their's being the only bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of Supplies to the Medical Center of Jersey City, N. J., for a period of six (6) months commencing July 1, 1939, and ending December 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Herberts Pharmacy, drugs and chemicals, laboratory, surgicals and X-ray supplies, $27,628.93.

McCloskey Drug Company, drugs and chemicals, laboratory and surgical supplies, $24,960.08.

N. J. Medical Supply, drugs and chemicals, laboratory and surgical supplies, $6,190.88.

James P. Smith Company, dental X-rays and X-ray supplies, $6,160.20.

Resnicks Pharmacy, drugs and chemicals and surgicals, $5,666.92.

General Electric X-Ray, X-ray supplies, $5,000.05.

Thorner Brothers, laboratory and surgical supplies, $3,639.24.

Picker X-Ray Corp., X-ray supplies, $3,168.70.

Merck & Company, drugs and chemicals, $2,715.91.

West Disinfecting Company, drugs and chemicals, $2,016.00.

Sharpe & Dohme, drugs and chemicals, $1,507.90.

Hospital Equipment Company, laboratory and surgical supplies, $1,423.44.

Honiberg Drug & Surgical Supply Company, drugs and surgicals, $1,266.33.

L. D. Cauix Company, dental X-rays, $1,174.46.

Mallinckrodt Chemical Company, drugs and chemicals and X-ray supplies, $797.97.

Reingold Schumann, Inc., surgical supplies, $607.36.

John J. Vena, drugs and chemicals, $350.18.

Day Chemical Company, drugs and chemicals, $93.40.

Hynson, Westcott & Dunning, drugs, $71.40.

Standard Scientific Company, laboratory supplies, $41.56.

John Wyeth & Brother, Inc., drugs and chemicals, $35.06.

Arthur Whiteman Corp., laboratory supplies, $33.00.

Palo Myers, Inc., laboratory supplies, $17.75.

Schering Corporation, drugs and chemicals, $424.88.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated: as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved: That warrants be drawn on the City Treasurer in payment of the following claims: as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Comissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties, for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, recommending following suspension in liquor licenses for violations of Rules and Regulations on Control of Alcoholic Beverages: (1) Carmine Venezia, 1045 West Side Avenue, C-59 three (3) days; (2) Jeffrey Feeley, 617 Newark Avenue, C-398 three (3) days; (3) Harry Kirchancko, 447 Henderson Street, C-220 three (3) days; (4) Thomas Falkowski, 404 St. Pauls Avenue, C-175 three (3) days; (5) Frank Pietrowicz, 479 Henderson Street, C-244 three (3) days; (6) Charles Stasulewicz, 448 Henderson Street, C-339 three (3) days; (7) Frank Borosky, 619 Summit Avenue, C-487 three (3) days; (8) John Cielukowski, 56 VanWinkle Avenue, C-164 three (3) days; (9) Henry Bengal, 79 Clinton Avenue, C-573 three (3) days; (10) Antoni Rostek, 574 Grove Street, C-454 five (5) days.

Received and recommendations concurred in.

From Director Fagen, submitting report on application of P. Lorillard Co. for permission to erect an overhead bridge to connect their buildings on First Street, and recommending that the ordinance include provisions for supervision by the Building Department and Engineering Bureau.

Received and recommendations concurred in.

MISCELLANEOUS BUSINESS

By Commissioner Daniel Casey:

Whereas, Anthony W. Lefkiewicz (Left), Harold C. Kurfehs, Joseph M. Kenny, Henry J. Schroeder, William A. Gerlat and Thomas R. Boylan, were appointed at the City Commission meeting of July 6, 1939, as Firemen, Jersey

City Fire Department, to take effect as of August 1, 1939, and

Whereas, Anthony W. Lefkiewicz (Left), Harold C. Kurfehs, Joseph M. Kenny, Henry J. Schroeder and Thomas R. Boylan, have refused the position as Firemen, Jersey City Fire Department, and

Whereas, William A. Gerlat, who was appointed as above, has failed to appear to be sworn in as Fireman, Jersey City Fire Department, therefore

Be It Resolved, That their appointments as Firemen, in the Jersey City Fire Department, to take effect as of August 1, 1939, be and the same is hereby rescinded.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas the Civil Service Commission has certified as eligible for appointment to the position of general duty nurse at the Jersey City Medical Center the names of the persons indicated below; therefore be it

Resolved, That the said persons indicated below be and they are hereby appointed to the position of general duty nurse at the Jersey City Medical Center at the salaries placed alongside of their respective names, payable in equal semi-monthly installments, plus maintenance; said appointments to be effective as of July 1, 1939:

Name, Viola S. P. Cooley; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Doris M. Hogan; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Anne E. Meehan; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Katherine Gallagher; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Florida E. Burrow; title, general duty nurse; salary per annum, $1,080.00, plus maintenance.

Name, Evelyn G. Johnston; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Anna B. Zimbicki; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Frances B. Corcoran; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Dorothy M. Stewart; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Mary E. D. Currie; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Helen S. Page; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Elizabeth Scheithauer; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Alberta Kollanda; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Muriel L. Lifer; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Bertha M. Charney; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Geraldine L. Johnson; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Josephine F. DeStefano; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Mary R. Colasurdo; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Charlotte Menagus; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Ida G. Brande; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Dorothy I. M. Kennedy; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Rita M. Brockman; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Stella H. Jurewicz; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Ruth E. Callahan; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Dorothy S. Fulper; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Olga Sowga; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Helen Noble; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Stefana E. Stoly; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Mary E. Asher; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Ruth E. Pierson; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Mary C. Atscheson; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Vera Koktish; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Kathryn A. Willis; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Olive J. Barry; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Norma K. Byrne; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Name, Eleanor G. McManus; title, general duty nurse; salary per annum, $900.00, plus maintenance.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas the Civil Service Commission has certified the names of J. Edward McWilliams and David Hatmaker as being eligible for appointment to the position of General Duty Nurse (Male) at the Jersey City Medical Center; therefore be it

Resolved, That the said J. Edward McWilliams and David Hatmaker be and they are hereby appointed to the position of General Duty Nurse at the Jersey City Medical Center at a salary of Nine Hundred ($900.00) Dollars per annum, payable in equal semi-monthly installments, plus maintenance, said appointment to be effective as of July 1, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Lorna A. J. B. Rogge as being eligible for appointment to the position of Supervisor, Surgical Division at the Jersey City Medical Center, therefore be it

Resolved, That the said Lorna A. J. B. Rogge be and she is hereby appointed to the position of Supervisor at Surgical Division of the Jersey City Medical Center at a salary of Eighteen ($1,800.00) Hundred Dollars per, annum plus maintenance, payable in equal semi-monthly installments; said appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Violet Benninger as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center, therefore be it

Resolved, That the said Violet Benninger be and she is hereby appointed to the position of Resident Physician at the Jersey City Medical Center, at a salary of Nine Hundred ($900.00) Dollars per annum, payable in equal semimonthly installments, including Maintenance; said permanent appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Florence M. Coakley as being eligible for promotion to the position of Supervising Nurse, Division of Child Hygiene in the Department of Public Affairs, therefore be it

Resolved, That the said Florence M. Coakley be and she is hereby appointed to the said position of Supervising Nurse at a salary of Two Thousand ($2,000.00) Dollars per annum, without appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY.
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF JULY 18, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, July 18th, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a.m., Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering cast iron water pipe, special and standard castings, class "B" American Water Works Standard, to be used in conjunction with W.P.A. Projects—water main 16th Street, water main Merseles Street and water main under sidewalk of Hudson Boulevard from Irving Street to Leonard Street all in the City of Jersey City, N. J., also for the furnishing and delivering C. I. Water Pipe, special and standard castings, class "B," American Water Works Standard, to be used in general maintenance of water distribution system in Jersey City, N. J. The City Clerk read the notices of publication and then called for bids and the following were received:

PIPE AND CASTINGS FOR W.P.A. PROJECTS

(1) Warren Foundry & Pipe Corp., as per item, Surety Bond.

(2) U. S. Pipe & Foundry Co., as per item, Surety Bond.

PIPE AND CASTINGS FOR GENERAL MAINTENANCE

(1) Warren Foundry & Pipe Corp., as per item, Surety Bond.

(2) U. S. Pipe & Foundry Co., as per item, Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered and the bids received were opened and read and referred to the Director of the Department of Public Works.

PETITIONS AND COMMUNICATIONS

From State Civil Service Commission, advising recording of discontinuance of salary reductions for employees of Jersey City, N. J., effective July 1st, 1939.

Received.

OFFICERS COMMUNICATIONS

From Deputy City Collector, William P. Black, submitting list of delinquent tax properties and requesting the Board to pass a resolution allowing him to proceed against the owners thereof by application for his appointment as Receiver ex-Officio, pursuant to Chapter 6, Laws of 1933 First Special Session (Stout Act):

July 18, 1939.

To the Board of Commissioners
of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex-officio, in conformity with the provisions of said Act.

Very truly yours,
W. BLACK,
City Collector.

By Commissioner Potterton:

Lot L, block 1982; street address, 92 Kearney Avenue; owners, Henry and Mary F. Carleton; amount, $381.64.

Lot 1-B, block 825; street address, 341 Central Avenue; owner, Federal Deposit Ins. Corporation; amount, $7,298.17.

Lot 64-B, block 100; street address, 222 Warren Street; owners, Tadency and Antonina Mielczarski; amount, $2,656.95.

Lot U-1, block 358; street address, 315 Ninth Street; owner, Sarah A. Mapes; amount, $387.38.

Lot 9, block 1427; street address, 55 Seaview Avenue; owners, Louisa and Anthony Florkewicz; amount, $581.51.

Lot 10-A, block 1301; street address, 146 Bostwick Avenue; owners, Felix and Anna Karpinski; amount, $232.09.

Lot 66, block 1801; street address, 93 Oxford Avenue; owners, Thomas Fraser and John McRae; amount, $1,685.97.

Lot N-1, block 388; street address, 359½ Fifth Street; owners, Joseph and Mary Cupparo; amount, $991.61.

Lot O-1, block 388; street address, 359 Fifth Street; owners, Joseph and Mary Cupparo; amount, $1,016.88.

Lots 39-40, block 1759; street address, 190-2 Boyd Avenue; owners, John and Lucy Serpico; amount, $2,960.46.

Lot A, block 1423; street address, 168-72 Ocean Avenue; owner, Estate of H. Lembeck; amount, $8,603.66.

Lot 23, block 1414; street address, 135 Ocean Avenue; owner, Est. Fredericka Giebel; amount, $2,002.35.

Lot 36-B, block 1806; street address, 2379 Boulevard; owner, Trust Company of New Jersey; amount, $2,570.32.

Lot 20, block 255; street address, 222 Erie Street; owners, Mattie L. and Agnes Ringle; amount, $1,761.15.

Lots 37A-38, block 1365; street address, 241-243 Cator Avenue; owner, Mary Black; amount, $1,106.70.

Lot 11, block 387; street address, 338 Third Street; owner, Columbus Realty Co.; amount, $4,180.42.

Lot 2-A, block 2046; street address, 140 Pine Street; owner Frank Honigman; amount, $362.86.

Commissioner Potterton moved that the foregoing communication be received and filed. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution: Seconded by Commissioner McGovern and carried.

By Cmmissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot L, block 1982; street address, 92 Kearney Avenue; owners, Henry and Mary F. Carleton; amount, $381.64.

Lot 1B, block 825; street address, 341 Central Avenue; owner, Federal Deposit Ins. Corporation; amount, $7,298.17.

Lot 64B, block 100; street address, 222 Warren Street; owners, Tadency and Antonina Mielczarski; amount, $2,656.95.

Lot U1, block 358; street address, 315 Ninth Street; owner, Sarah A. Mapes; amount, $387.38.

Lot 9, block 1427; street address, 55 Seaview Avenue; owners, Louisa and Anthony Florkewicz; amount, $581.51.

Lot 10A, block 1301; street address, 146 Bostwick Avenue; owners, Felix and Anna Karpinski; amount, $232.09.

Lot 66, block 1801; street address, 93 Oxford Avenue; owners, Thomas Fraser and John McRae; amount, $1,685.97.

Lot N1, block 388; street address, 359½ Fifth Street; owners, Joseph and Mary Cupparo; amount, $991.61.

Lot O1, block 388; street address, 359 Fifth Street; owners, Joseph and Mary Cupparo; amount, $1,016.88.

Lots 39-40, block 1759; street address, 190-2 Boyd Avenue; owners, John and Lucy Serpico; amount, $2,960.46.

Lot A, block 1423; street address, 168-

72 Ocean Avenue; owner, Estate of H. Lembeck; amount, $8,603.66.

Lot 23, block 1414; street address, 135 Ocean Avenue; owner, Estate Fredericka Giebel; amount, $2,002.35.

Lot 36B, block 1806; street address, 2379 Boulevard; owner, Trust Company of New Jersey; amount, $2,570.32.

Lot 20, block 255; street address, 222 Erie Street; owners, Mattie L. and Agnes Ringle; amount, $1,761.15.

Lots 37-38A, block 1365; street address, 241-243 Cator Avenue; owner, Mary Black; amount, $1,106.70.

Lot 11, block 387; street address, 338 Third Street; owner, Columbus Realty Company; amount, $4,180.42.

Lot 2A, block 2046; street address, 140 Pine Street; owner, Frank Honigman; amount, $362.86.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

From Board of Adjustment, recommending granting permission to the following named:

Joseph Cocchione, install gasoline tank and pump, 429-431 Montgomery Street.

Sinclair Refining Company, erect gasoline service station at 542-548 Henderson Street.

Received, recommendations concurred in and referred to Miscellaneous Business for further action.

From City Comptroller Raymond M. Greer, advising sale of $1,093,999.00 bonds held on July 11, 1939, and the acceptance by him of the proposal from Halsey-Stuart & Co., New York, N. Y., as follows:

Received and referred to Miscellaneous Business for further action:

July 18, 1939.

Board of Commissioners of the
City of Jersey City, New Jersey.
Gentlemen:

Pursuant to the resolution adopted by the Board of Commissioners on the 6th day of June, 1939, I caused to be published in the manner prescribed by law, a notice of the sale of the $520,000 Isolation Hospital Bonds, $156,000 Surgical Building Bonds and $421,000 Hospital Building Bonds of the City of Jersey City, dated July 1, 1939, described in the resolution, and I received sealed proposals for the purchase of the bonds in my office in the City Hall in Jersey City on Tuesday July 11, 1939, at eleven oclock A. M. (Daylight Saving Time) at which time and place I publicly opened the sealed proposals so received.

The following list shows all of the proposals which were received by me:

Name of bidder (1) Halsey Stuart & Co., Inc. Price offered, $1,097.036.96. Interest rate specified by bidder, 3.75%. Amount of bonds bid for, $1,093,000.00.

Name of bidder, (2) Harriman, Ripley & Co., Inc., and associates. Price offered, $1,097,390.31. Interest rate specified by bidded, 3.75%. Amount of bonds bid for, $1,094,000.00.

Name of bidder (3) B. J. Van Ingen & Co., Inc. and associates. Price offered, $1,097,959.00. Interest rate specified by bidder, 3.75%. Amount of bonds bid for, $1,095,000.00.

Name of bidder (4) Blair & Co., and associates. Price offered, $1,097,655.00. Interest rate specified by bidder, 3.75%. Amount of bonds bid for, $1,096,000.00.

Name of bidder (5) Blyth & Co., Inc., and associates. Price offered, $1,097,004.15. Interest rate specified by bidder, 4%. Amount of bonds bid for, $1,089,000.00.

Pursuant to the authority given to me by the resolution I accepted the proposal submitted by Halsey, Stuart & Company, Inc., of New York City, which proposal offers to purchase the first maturing $1,093,000 of bonds for the sume of $1,097,036.96 and accrued interest, provided the bonds bear interest at the rate of three and three-quarters per centum (3¾%) per annum.

Respectfully submitted,
R. M. GREER,
City Comptroller.

Received and referred to Miscellaneous Business for further action.

By Mayor Hague:

Whereas, Bids for demolition of the Old Isolation Hospital located on the side of Hudson County Tuberculosis Hospital at the Medical Center, Clifton Place, Jersey City, N. J., have been duly received, considered and compared, and

Whereas, It appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, Therefore, Be it Resolved by the Board of Commissioners of the City of Jersey City that the contract for demolition of said Isolation Hospital be and the same is hereby awarded to Jacob Maloyfsky and Aaron Aufseher, co-partners trading and doing business under the name ond style of Jersey City Building Supply and Wrecking, 675 Grand Street, Jersey City, N. J., at their bid price of $4,777.00.

The Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, Bids for Items 20 to 56 inclusive for furniture and equipment to be installed in Buildings A and B at Jersey City Medical Center (P.W.A. Project No. N. J. 1075-R) have been duly received, considered and compared, and;

Whereas, It appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items;

Now, Therefore, be it Resolved by the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for Buildings A and B at the Jersey City Medical Center be awarded to the several bidders as follows:

CONTRACT NO. EQ-28

Hospital Equipment Company of New Jersey, 346 Summit Avenue, Jersey City, N. J.

Item	Bid Price
20 Ear, Nose and Throat Furniture	$ 3,227.40
21 Medical Division Furniture	15,953.52
22 Diagnostic Rooms Furniture	5,713.40
23 Surgical Furniture (Adults)	6,341.50
24 Surgical Furniture (Diagnostic)	3,814.73
30 Eye, Ear, Nose and Throat Operating Room Furniture	2,595.41
31 Gynecological Furniture	9,313.35
56 Surgical Lights and Dark Room Lights	5,916.65
Contract Price	$52,876.01

CONTRACT NO. EQ-29

S. Blickman, Inc., 536 Gregory Avenue, Weehawken, N. J.

Item	Bid Price
26 Laboratory Furniture	$ 866.50
28 Eye Furniture	2,594.00
41 Laboratories Furniture	4,599.00
44 Dish Trucks	327.00
Contract Price	$8,386.50

CONTRACT NO. EQ-30

Grays, Inc., 173 Newark Avenue, Jersey City, N. J.

Item	Bid Price
53 History Chairs	$1,660.00
Total for above contracts	$62,922.51

The Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Daniel Casey:

Whereas, The State Civil Service Commission has certified the following named men as being eligible for appointment to the position of Fireman, in the Jersey City Fire Department, therefore, be it

Resolved, That Harry F. Mumm, Joseph E. Driscoll, Louis Pine, Walter Rodrick, Walter J. Hopper and Francis X. Hanrahan, be and they are each of them hereby appointed as Firemen in the Jersey City Fire Department, at a salary of $2,600.00 per annum, payable in semi-monthly installments, these appointments to be effective as of August 1, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one, Carmine Venezia, holder of Retail Consumption License No. C-59, for premises located at 1045 West Side Avenue, Jersey City, N. J., together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the Retail Consumption License of the said Carmine Venezia, be suspended for a period of three (3) days, and the Board of Commissioners of the City of Jersey City, having considered the same, now therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-59, held by the said Carmine Venezia, for premises located at 1045 West Side Avenue, Jersey City, N. J., for the period of three (3) days, commencing at 6 a.m. Monday, July 24th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the State Rules & Regulations, which prohibits the sale of alcoholic beverages while the polls are open for voting at any election, by one, Jeffrey Feeley, holder of Retail Consumption License No. C398, for premises located at 617 Newark Avenue, Jersey City, N. J., together with a copy of statements and testimony taken at said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the Retail Consumption License of the said Jeffrey Feeley, be suspended for a period of three (3) days, and the Board of Commissioners of the City of Jersey City, having considered the same, now therefore be it.

Resolved, that the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-398, held by the said Jeffrey Feeley, for premises located at 617 Newark Avenue, Jersey City, N. J., for the period of three (3) days, commencing at 6 a.m. Monday, July 24th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one, Harry Kirchencko, holder of Retail Consumption License No. C-220, for premises located at 447 Henderson Street, Jersey City, together with copy of statements and testimony taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the Retail Consumption License of the said Harry Kirchencko, be suspended for a period of three (3) days, and the Board of Commissioners of the City of Jersey City, having considered the same, now therefore be it.

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-220, for a period of three (3) days, commencing at 6 a.m. Monday, July 24th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, in the matter of a violation of the Resolution of the City of Jersey City by one, Thomas Falkowski, holder of Retail Consumption License No. C-175, for premises located at 404 St. Pauls Avenue, Jersey City, together with copy of statements and testimony taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the Retail Consumption License of the said Thomas Falkowski, be suspended for a period of three (3) days, and the Board of Commissioners of the City of Jersey City, having considered the same, now therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey Coty, do hereby suspend the Retail Consumption License No. C-175 for a period of three (3) days commencing at 6 a. m. Monday, July 24, 1939.

Adopted.

Yeas: Commissioners Casey, Fagan, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, in the matter of a violation of the Resolution of the City of Jersey City, by one, Frank Pietrowicz, holder of Retail Consumption License No. C-244, for premises located at 479 Henderson Street, Jersey City, together with copy of statements and testimony taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the Retail Consumption License of the said Frank Pietrowicz be suspended for a period of three (3) days, and the Board of Commissioners of the City of Jersey City having considered the same now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail consumption License No. C-244, for a period of three (3) days, commencing at 6 a. m. Monday, July 24, 1939.

Adopted.

Yeas: Commissioners Casey, Fagan, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, in the matter of a violation of the Resolution of the City of Jersey City, by one, Charles Stasulewicz(holder of Retail Consumption License No. C-339, for premises located at 46 Henlerson Street, Jersey City, together with copy of statements and testimony taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the Retail Consumption License of the said Charles Stasulewicz be suspended for a period of three (3) days, and the Board of Commissioners of the City of Jersey City, having considered the same now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-339 for the period of three (3) days, commencing at 6 a. m. Monday, July 24, 1939.

Adopted.

Yeas: Commissioners Casey, Fagan, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one, Frank Borosky, holder of Retail Consumption License No. C-487, for premises located at 619 Summit Avenue, Jersey City, N. J., together with copy of statements and testimony taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the Retail Consumption License of the said Frank Borosky, be suspended for a period of three (3) days, and the Board of Commissioners of the City of Jersey City, having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-487, held by the said Frank Borosky for premises located at 618 Summit Avenue, Jersey City, N. J., for the period of three (3) days, commencing at 6 A. M. Monday, July 24, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one John Cielukowski, holder of Retail Consumption License No. C-164, for premises located at 56 Van Winkle Avenue, Jersey City, N. J., together with copy of testaments and statements taken at time of said hearing, and

Whereas, Director of Public Safety Daniel Casey, recommends that the Retail Consumption License of the said John Cielukowski, be suspended for a period of three (3) days, and the Board of Commissioners of the City of Jersey City, having considered the same, now therefore be it

Resolved, That the recommendation of Director of Public Safety Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-164 held by the said John Cielukowski, for premises located at 56 Van Winkle Avenue, Jersey City, for the period of three (3) days, commencing at 6 A. M. Monday, July 24, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one Henry Bengal, holder of Retail Consumption License No. C-573, for premises located at 79 Clinton Avenue, Jersey City, N. J., together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Director of Public Safety Daniel Casey, recommends that the Retail Consumption License of the said

Henry Bengal, be suspended for a period of three (3) days, and the Board of Commissioners of the City of Jersey City, having considered the same, now therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-573 held by the said Henry Bengal, for premises located at 79 Clinton Avenue, Jersey City, N. J., for a period of three (3) days, commencing at 6 A. M. Monday, July 24, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one, Antoni Rostek, holder of Retail Consumption License No. C-454, for premises located at 574 Grove Street, together with copy of statements and testimony taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, recommends that the Retail Consumption License of the said Antoni Rostek, be suspended for a peried of five (5) days, and the Board of Commissioners of the City of Jersey City, having considered the same now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-454, for a peried of five (5) days, commencing at 6 a. m. Monday, July 24, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee of $500, heretofore fixed by the Board of Commissioners of the City of Jersey City, Plenary Retail Consumption Licenses are hereby granted to the following to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptacle and also to sell alcoholic beverages in original containers for consumption off the licensed premises; subject, however, at all times to the rules and regulations of the City of Jersey City, and State Commissioners of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1940.

Plenary Retail Consumption licenses:

Moss Shermerhorn, 549 Liberty Avenue.

Carl Kuster, 82 Vroom Street.

John J. Visaggi, 614 Communipaw Avenue.

Fairmount Hotel Company, 2595 Hudson Boulevard.

Joe Brauer, 96 Montgomery Street.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, and sell and transfer their said Plenary Retail Consumption Licenses to new owners; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date, up to and including June 30, 1940.

Transfer Retail Consumption License to New Owner:

From Emanuel Wahl to Janette Kusielewicz for premises 220 Newark Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to An Act of the Legislature, entitled, "An Act concerning alcoholic beverages, passed December 6th, 1935, and the acts amendatory and supplemental thereto:

Be It Resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore fixed by the Alcoholic Beverage Control Board, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, to transfer their said Plenary Retail Consumption Licenses to new premises; subject however at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control from the period of this date up to and including June 30th, 1940.

Transfer Retail Consumption Licenses to new premises:

Name, Bronislaw Janiseski; from 85 Morris Street to 108 Morris Street.

Name, William P. Murtagh; from 664 Communipaw Avenue to 515 Bergen Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Michael I. Fagen:

Resolved, That Plumber's and Mason's Licenses be and are hereby granted to:

Anderson Bros. Co.
Henry Bunker, Jr.
William Buehl.
Auguste A. Brouillard.
John G. Birkenstock.
Victor A. Cebula.
Anthony Colonna.
Anthony Costa.
Frank Calabrese.
Robert Edgar's Sons.
Jos. E. Fabian.
Abraham Goldstein.
William E. Gademan.
Walter Jones.
Chas. Kappmeier.
Thomas A. King.
Edward Kordulak.
Robert A. May.
William F. Mulholland, Jr.
George Milne.
Theodore Meyerhoff.
Daniel A. McKillop.
William C. McCarthy.
William Norr.
Jacob Rauch.
Samuel Romano.
Albert Roberts.
Max Rodetsky.
Edward J. Stevens.
Joseph Spahn.
John P. Sharrock.
Wm. J. Templeton.
Joseph Vita.
George Watson.
Thomas Watson.

To make connections in accordance with rules and regulations governing use of city water and such general ordinances governing plumbing work with the water mains and sewers in Jersey City; also, to do general plumbing work when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of Public Works, contract for furnishing and delivering cast iron water pipe, special and standard castings "class B," American Water Works Standard, to be used in conjunction with Works Progress Administration Projects, be and the same is hereby awarded to Warren Foundry & Pipe Corporation, at the prices named in their proposal; viz:

840 lin. ft. 12-inch pipe to weigh 82.1 pounds per lin. ft., for each and every ton as above per 2,000 pounds, the sum of Fifty-Four Dollars Eighty Cents, $54.80.

60 lin. ft. 10-in. pipe to weight 63.8 pounds per lin. ft., for each and every ton as above per 2,000 pounds, the sum of Fifty-Four Dollars Eighty Cents, $54.80.

780 lin. ft. 8-in. pipe to weight 47.5 pounds per lin. ft., for each and every ton as above per 2,000 pounds, the sum of Fifty-Four Dollars Eighty Cents, $54.80.

84 lin. ft. 6-in. pipe to weight 33.3 pounds per lin. ft., for each and every ton as above per 2,000 pounds, the sum of Fifty-Four Dollars Eight Cents, $54.80.

SPECIAL AND STANDARD CASTINGS

Standard 3-Way Branches

(2 Bells and 1 Spigot)

2—12 in. x 6 in.
1—10 in. x 8 in.
2—10 in. x 6 in.
1— 8 in. x 8 in.
3— 8 in. x 6 in.
1— 6 in. x 6 in.

Standard Solid Sleeves

2—12 in—(18 in. long)
3—10 in.—(18 in. long)
6— 8 in.—(18 in. long)
1— 6 in.—(18 in. long)

Standard 4-Way Branches

3 Bells and 1 Spigot)

2—8 in. x 8 in.

Standard Reducers

1—12 in. x 8 in. (Bell large end)
1—10 in. x 8 in. (Bell large end)
2— 8 in. x 6 in. (Bell large end)

Standard Plugs

1—8 in.

Standard Caps

1—12 in.

For each and every pound, the sum of Five and three quarters cents, $0.0575.

Total sum of Thirty-four hundred and eighty-seven dollars, seventy-two cents, $3,487.72.

there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works contract for the furnishing and delivering cast iron water pipe, special and standard castings, class "B" American Water Works Standard, to be used in the general maintenance of the water distribution system in Jersey City, be and the same is hereby awarded to Warren Foundry & Pipe Corporation, at the prices named in their proposal, as follows:

240 Lin. Ft. 10 in. Pipe to weigh 63.8 lbs. per lin. ft. For each and every ton as above per 2,000 lbs. the sum of fifty-four dollars, eighty cents..........	$54.80
120 Lin. Ft. 12 in. Pipe to weigh 82.1 lbs. per lin. ft. For each and every ton as above per 2,000 lbs. the sum of fifty-four dollars, eighty cents...........	54.80
72 Lin. Ft. 16 in. Pipe to weigh 125 lbs. per lin. ft. For each and every ton as above per 2,000 lbs. the sum of fifty-four dollars, eighty cents...........	54.80

300 Lin. Ft. 20 in. Pipe to weigh 175 lbs. per lin. ft. For each and every ton as above per 2,000 lbs. the sum of fifty-four dollars, eighty cents........... 54.80

18 Lin. Ft. 12 in. Lugged Pipe to weight 88.5 lbs. per lin. ft. For each and every ton as shown per 2,000 lbs., the sum of sixty-three dollars eighty cents 63.80

48 Lin. Ft. 16 in. Lugged Pipe to weight 135.7 lbs. per lin. ft. For each and every ton as above per 2,000 lbs., the sum of sixty-three dollars eighty cents 63.80

48 Lin. Ft. 20 in. Lugged Pipe to weight 186.3 lbs. per lin. ft. For each and every ton as above per 2,000 lbs., the sum of sixty-three dollars eighty cents 63.80

SPECIAL AND STANDARD CASTINGS

Standard 3-Way Branches

(2 Bells and 1 Spigot)

12— 6 in. x 6 in.
20— 8 in. x 6 in.
5—12 in. x 8 in.

(1 Bell and 2 Spigots)

6— 6 in. x 6 in.
5— 8 in. x 6 in.
3—12 in. x 6 in.

Special Lugged Bends

1/8—45 Deg.

4—12 in. Blue Print 16-A-17
4—16 in. Blue Print 16-A-18
4—20 in. Blue Print 16-A-19

Standard Reducers

6—6 in. x 4 in. (Bell Large End)

Standard Caps

2—30 in.

Standard Bends

1/32 Curve 11¼ Deg.

8— 6 in.
20— 8 in.
12—12 in.
3—20 in.
1—24 in.

1/16 Curve 22½ Deg.

20— 8 in.
10—12 in.
2—30 in.

1/8 Curve 45 Deg.

12— 6 in.
10—12 in.

1/4 Curve 90 Deg.

1—24 in.

Standard Solid Sleeves

20—12 in. - 18 in. long
4—16 in. - 24 in. long
2—20 in. - 24 in. long

Standard Half Sleeves

6--pair 6 in. - 12 in. long.

For each and every pound, the sum of five and ninety-five hundredths cents .... .0595

Total sum of sixty-three hundred and eighty dollars and thirteen cents $6,380.13

There being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Whereas, The City of Jersey City on the 23rd day of March, 1931, entered into a contract with the Mayor and Board of Aldermen of the Town of Boonton, relating to the connecting of sanitary sewers with the Jersey City Trunk Sewer, at the several points mentioned in said contract and as shown on maps attached thereto; and

Whereas, Said Mayor and Board of Aldermen of the Town of Boonton has finished the laying and construction of the laterals of said sewerage system, called South Boonton Sewerage Extension P.W.A. Project No. 1568-F, consisting of eight (8) Laterals for a total of Four Thousand Two Hundred and Ninety-Two (4,292) Feet, with Eighty (80) House Connections, and has by resolution passed June 19, 1939, on recommendation of C. Potts, Engineer in Charge, and P.W.A. Resident Engineer, having signed all certificates of payment to contractor, accepted said extension and house connections as ready for use; and

Whereas, Willard C. Mallalieu, Sanitary Engineer of the City of Jersey City, residing at Boonton, has, under date of June 26, 1939, certified to the

City of Jersey City that he has inspected and approved construction of said extension and house connections, and recommends their acceptance by said City of Jersey City, therefore, be it

Resolved, That the said sewer extension and house connections so certified by said Willard C. Mallalieu, Sanitary Engineer, be and the same are hereby accepted by the City of Jersey City, they being part of the sewerage system of the Town of Boonton, which is connected with Main Trunk Sewer of the City of Jersey City; and be it

Further Resolved, That the City Clerk be and he is authorized and directed to forward certified copy of this resolution to the Mayor and Aldermen of the Town of Boonton.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of June, 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1 Metered Water	$144,429.07
2 Interest and Penalty	2,258.15
3 New Meter	137.00
4 Labor	79.38
5 Material	60.00
Total	$146,963.60

METER REPAIRS

6 Labor	$309.45
7 Material	475.21
Total	$784.66

MISCELLANEOUS

8 Labor	$138.71
9 Material	159.17
10 Special Readings	3.00
11 Part payment for damage to car No. 55 in accident	10.00
12 Settlement for damages to reservoir fence by Raymond Zeek	27.96
Total	$338.84
Grand Total	$148,087.10

REFUNDS

13 Metered Water	$49.11
14 Interest and Penalty	9.61
Grand Total	$58.72

REPAIRS

15 Material	$1.35
Total	$1.35

CREDITS

16 Metered Water	$159,960.80
17 Interest and Penalty	2,258.15
18 New Meters	348.43
19 Meter Repairs	906.23
20 Miscellaneous	108.57
Total	$163,582.18

ABATEMENTS

21 Metered Water	$108.37
22 Interest and Penalty	9.61
Total	$117.98

REPAIRS

23 Labor	.95
24 Material	6.66
Total	$7.61

MISCELLANEOUS

25 Labor	8.00
26 Material	1.35
Total	$9.35
Grand Total	$134.94

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commmissioner McGovern:

Resolved, That the salary of Frank Barber, a Mason, in the Department of Parks and Public Property be and is hereby fixed at $13.30 per day in accordance with the new union rate of pay, therefore be it

Resolved, That said salary be paid semi-monthly, effective July 11, 1939, and that the proper offcers be and they are hereby authorized and directed to effect the necessary procedure to carry out the provisions of the resolution.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Vito Impalli, 356 Tenth Street.

Wilfred C. Kleiber, 84 Liden Avenue, Irvington, N. J. (Limited).

Walter Taylor, 96 Miller Street, Newark, N. J. (Limited).

Luke J. Coyle, 581 West Side Avenue, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, Joseph E. Colford, the City Clerk of the City of Jersey City, is temporarily absent from the city and will not be able to perform the duties of his office during the present week: Now, therefore,

Be it resolved, By the Board of Commissioners of the City of Jersey City that Bernard J. Rosengard be and he hereby is appointed to act as City Clerk in place and stead of said Joseph E. Colford during his absence from the city.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The City Comptroller has, pursuant to the resolution adopted by the Board of Commissioners on the 6th day of June, 1939, caused to be published, in the manner prescribed by said resolution, a notice of the sale of the $520,000 Isolation Hospital Bonds, $156,000 Surgical Building Bonds, and $421,000 Hospital Building Bonds; and has duly received sealed proposals for the purchase of said bonds and has duly accepted the sealed proposal hereinafter described; now, therefore,

Be it resolved, By the Board of Commissioners of the City of Jersey City that the action of the City Comptroller in accepting the proposal to purchase the first maturing $1,093,000 of said bonds dated July 1, 1939, described in said resolution, for the price of $1,097,036.96, submitted by Halsey, Stuart & Co., Inc., of New York City, be and the same hereby is approved and ratified.

Further resolved, That said bonds shall bear interest at the rate of three and three-quarters per centum (3¾%) per annum, being the rate specified in said proposal.

Further resolved, That the $1,093,000 of bonds to be delivered to Halsey, Stuart & Co., Inc., shall consist of the $520,000 Isolation Hospital Bonds and the $156,000 Surgical Building Bonds and the first maturing $417,000 Hospital Building Bonds described in said resolution.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City, N. J., has acquired through tax sale certain lots, tracts and parcels of real property; and

Whereas, said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting of rents to be under the direction of the Collector of the City of Jerey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do; therefore be it

Rosolved, that the appointment of the following as agent for the "Management of City Property Acquired Through Tax Sale and the Collecting of the Rents Thereof," be, and the same is hereby approved, with respect to the following named property, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague:

Nays: None.

By Mayor Hague:

Resolved, that the drawings and specifications for excavation and foundation work, New Hospital Building, Unit "C" —alterations, additions and improvements to the Medical Center, Jersey City, N. J.—prepared by John T. Rowland, Architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed; and be it further

Resolved, That the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City until 11 o'clock a. m., Daylight Saving Time, Tuesday, August 15, 1939, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that the drawing and specifications for demolition work at the site of the New Hospital Building, Unit "C," Medical Center, Jersey City, N. J., prepared by John T. Rowland, Architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed; and be it further

Resolved, that the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City, until 11 o'clock a. m., Daylight Saving Time, Tuesday, August 1, 1939, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the drawings and specifications for structural steel work, new hospital building, unit "C"—Alterations, Additions and Improvements to the Medical Center, Jersey City, N. J.—prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be it

Further Resolved, That the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City until 11:00 o'clock a.m., Daylight Saving Time, Tuesday, August 15, 1939, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas the Board of Adjustment recommended in writing that the application of the Sinclair Refining Co. for permission to erect a gasoline service station at 542-548 Henderson Street, consisting of a one story brick office and service building, size 40 ft. long by 24 ft. in depth by 14 ft. approximate height; four 5,550 gallon and two 1,000 gallon gasoline tanks, buried underground, and six gasoline pumps, as per plans filed in the Building Department and all of the above to be erected within the lot lines of the above property, be granted; and

Whereas, this Board concurs in the said recommendation, therefore be it

Resolved, That permission be and the same is hereby granted to the Sinclair Refining Co. to erect a Gasoline Service Station at 542-548 Henderson St.

consisting of a one story brick office and service building, size, 40 ft. long by 24 ft. in depth by 14 ft. approximate height; four 550 gallon and two 1,000 gallon gasoline tanks, buried underground, and six gasoline pumps, as per plans filed in the Building Department and all of the above to be erected within the lot lines of the above property, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas the Board of Adjustment recommended in writing that the application of Joseph Cocchione for permission to erect one 550 gallon gasoline tank and one pump and the relocation of present gasoline pump; tank to be buried under the sidewalk and both pumps to be erected up against said building, one on either side of present entrance doors at 429-431 Montgomery Street, be granted; and

Whereas this Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Joseph Cocchione to erect and install one 550 gallon gasoline tank and pump and the relocation of present gasoline pump at 429-431 Montgomery Street; tank to be buried under the sidewalk and both tanks to be erected up against present building, one on either side of present entrance doors to said garage, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Joseph Downs and Irvine Karon have tendered their resignations from their respective positions of Resident Dental Surgeon and Resident Physician at the Jersey City Medical Center, effective as of June 30, 1939, therefore be it

Resolved, That the resignations of the said Joseph Downs and Irvine Karon from their respective positions of Resident Dental Surgeon and Resident Physician at the Jersey City Medical Center, be and they are hereby accepted as of June 30, 1939.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On Motion of Commissioner McGovern the Board adjourned:

Approved:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

GOVERNMENT

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

AUGUST 1939

1939
WILLIAM J. McGOVERN
DIR. of PARKS & PUBLIC PROP.
MICHAEL I. FAGEN
DIRECTOR of PUBLIC WORKS
FRANK HAGUE
MAYOR
DANIEL CASEY
DIRECTOR of PUBLIC SAFETY
ARTHUR POTTERTON
DIR. of REVENUE and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of August, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	Commissioners

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings
of
Board of Commissioners

Meetings of August, 1939

MEETING OF AUGUST 1, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, N. J., held on Tuesday, August 1, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M., Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Demolition Work at site of New Hospital Building, Unit "C," at Medical Center, Jersey City, N. J., also for removel of present steel cable suspension bridge and construction of new steel cable suspension bridge over tracks of Greenwood Lake Division of Erie R. R. Co., Kearney Avenue, Kearny, N. J. The City Clerk read the notices of publication and then called for bids and the following were received:

DEMOLITION WORK AT MEDICAL CENTER

(1) James Mitchell, Inc., $27,500.00. Certified check, $1,375.00.

(2) E. M. Johnson, $38,000.00. Surety bond.

(3) Weehawken Lumber Co., $47,470.00. Surety bond.

(4) Luke Loughlin & Co., Inc., $35,800.00. Surety bond.

NEW STEEL CABLE SUSPENSION BRIDGE—KEARNEY AVENUE

(1) C. F. Malanka & Sons, Inc., as per item. Surety bond.

(2) United Steel & Construction Co., as per item. Surety bond.

(3) Joseph P. Scanlon, Inc., as per item. Surety bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the Director of the Department from whence the specifications emanated.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of Central Service Station, Inc., electric sign, 186-192 12th Street.

The City Clerk called for anyone who might desire to protest against

355303

FREE PUBLIC LIBRARY
JERSEY CITY, N. J.

the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of the Central Service Station for permission to erect sign projecting 8 feet beyond building line at 186-192 12th Street be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Borden's, Inc., neon roof sign (steel), 641 Montgomery Street.

Received.

From Central Service Station, sign, 186-192 12th Street.

Received.

From Christian H. Ziegler, Esq., submitting resignation as member of Housing Authority for City of Jersey City, N. J., effective July 20, 1939.

Received. Resignation accepted and ordered filed.

OFFICERS COMMUNICATIONS

From Corporation Counsel, returning approved copy of ordinance P. Lorillard & Co., for construction of bridge to connect buildings on First Street, Jersey City, N. J.

Received.

From Board of Adjustment, recommending granting permission to the following named:

Michael DeSimone, gasoline tank at 381 Newark Avenue.

Sanford Z. Sturm, two gasoline tanks and three pumps on the Gates Avenue side of 1561-1569 Boulevard.

Arthur McHorney, gasoline tank and pump at 215 Colden Street.

Received, recommendations concurred in and referred to Miscellaneous Business for further action.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, that warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that warrants be ordered drawn in favor of the following named persons, in amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, that warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, that warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, enclosing agreement with N. Y., Susquehanna & Western R. R. Co., for extension of present 12-inch C. I. Water Main in Secaucus Road under tracks of railroad in Jersey City, N. J. Re-charge for Foreman and Supervising. Recommending agreement be executed.

Received.

From Director Potterton, returning approved copy of ordinance re-bridge to connect buildings of P. Lorillard Co., on First Street, Jersey City, N. J.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto;

Be it resolved by the Board of Commissioners of the City of Jersey City, That compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, also holders of Plenary Retail Distribution Licenses, to sell and transfer their said licenses to new owners, subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date, up to and including June 30, 1940.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From Emanuel Wahl to Jeanette Kusielewicz for premises 220 Newark Avenue.

From Patrick McInerney to William Tezlaf for premises 433 Grove Street.

TRANSFER RETAIL DISTRIBUTION LICENSES TO NEW OWNERS

From Sinders's Inc. to Louis Sinder for premises 387 Jackson Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved by the Board of Commissioners of the City of Jersey City, That upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore fixed by the Board of Commissioners of the City of Jersey City, permission is hereby granted to the following to renew their Retail Consumption Licenses, to sell alcoholic beverages by the glass or other open receptacle, and also to sell alcoholic beverages in original containers for consumption off the licensed premises; subject, however, at all times, to the rules and regulations of the City of Jersey City and State Commissioner of the Department of Alcoholic Beverages Control for the period commencing this date, up to and including June 30, 1940.

PLENARY RETAIL CONSUMPTION LICENSES

Samuel Miller and Walter Piasecki, 556 Newark Avenue.

Joseph Kryscio, 156 Steuben Street.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, Frank G. Manning and Joseph P. McNamara were appointed at the City Commission meeting of July 6, 1939, as Firemen, Jersey City Fire Department, to take effect as of August 1, 1939; and

Whereas, said Frank A. Manning and Joseph P. McNamara have refused the position as Firemen, Jersey City Fire Department; therefore

Be it resolved, That their appointments as Firemen in the Jersey City Fire Department at the meeting of City Commission of July 6, 1939, to take effect as of August 1, 1939, be and the same is hereby rescinded.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That plumbers' and masons' licenses be and are hereby granted to Frank Critelli, Christopher Gentile, Robert Gilligan, Edward Handman, William Mitchell, Charles J. Mahieu, Andrew Muro, J. Joseph O'Neill, Anthony Perrine, Nicolos Perrine, Irving Schwartz, to make connections in accordance with rules and regulations governing use of city water and such general ordinances governing plumbing work with the water mains and sewers in Jersey City; also, to do general plumbing work when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works contract for the furnishing and delivering cast iron water pipe, special and standard castings, Class "B" American Water Works Standard, to be used in the general maintenance of the water distribution system in Jersey City, be and the same is hereby awarded to Warren Foundry & Pipe Corporation at the prices named in their proposal, as follows:

240 lin. ft. 10-in. pipe to weigh 63.8 pounds per lin. ft.: For each and every ton as above per 2,000 pounds, the sum of fifty-four dollars, eighty cents.. $54.80

120 lin. ft. 12-in. pipe to weigh 82.1 pounds per lin. ft.: For each and every ton as above per 2,000 pounds, the sum of fifty-four dollars eighty cents.. 54.80

72. lin. ft. 16-in. pipe to weigh 125 pounds per lin. ft.; For each and every ton as above per 2,000 pounds, the sum of fifty-four dollars eighty cents.. 54.80

300 lin. ft. 20-in. pipe to weigh 175 pounds per lin. ft.: For each and every ton as above per 2,000 pounds, the sum of fifty-four dollars eighty cents.. 54.80

48 lin. ft. 12-in. lugged pipe to weigh 88.5 pounds per lin. ft.: For each and every ton as shown per 2,000 pounds, the sum of sixty-three dollars eighty cents.................. 63.80

48 lin. ft. 16-in. lugged pipe to weigh 135.7 pounds per lin. ft.: For each and every ton as above per 2,000 pounds, the sum of sixty-three dollars eighty cents.................. 63.80

48 lin. ft. 20-in. lugged pipe to weigh 186.3 pounds per lin. ft.: For each and every ton as above per 2,000 pounds, the sum of sixty-three dollars eighty cents.................. 63.80

SPECIAL AND STANDARD CASTINGS

Standard 3-Way Branches
(Two Bells and One Spigot)
12— 6 in. x 6 in.
20— 8 in. x 6 in.
5—12 in. x 8 in.
One Bell and Two Spigots)
6— 6 in. x 6 in.
5— 8 in. x 6 in.
3—12 in. x 6 in.

Special Lugged Bends
⅛—45°
4—12 in. Blue Print 16-A-17
4—16 in. Blue Print 16-A-18
4—20 in. Blue Print 16-A-19

Standard Reducers
6—6 in. x 4 in. (Bell Large End)

Standard Caps
2—30 in.

Standard Bends
1/32 Curve 11¼°
8— 6 in.
20— 8 in.
12—12 in.
3—20 in.
1—24 in.
1/16 Curve 22½°
20— 8 in.
10—12 in.
2—30 in.
⅛ Curve 45°
12— 6 in.
10—12 in.

¼ Curve 90°
1—24 in.
Standard Solid Sleeves
20—12 in. — 18 in. long
4—16 in. — 24 in. long
2—20 in. — 24 in. long
Standard Half Sleeves
6—pair 6 in. — 12 in. long

For each and every pound, the sum of five and ninety-five hundredths cents..........$ .0595

Total sum of sixty-three hundred and eighty dollars and thirteen cents..............$6380.13

there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works, contract for furnishing and delivering Cast Iron Water Pipe, Special and Standard Castings "Class B" American Water Works Standard, to be used in conjunction with Works Progress Administration Projects, be and the same is hereby awarded to Warren Foundry & Pipe Corporation, at the prices named in their proposal, viz:

840 Lin. Ft. 12-in. Pipe to weigh 82.1 lbs. per lin ft.; for each and every ton as above per 2,000 lbs., the sum of fifty-four dollars eighty cents...............$54.80

60 Lin. Ft. 10-in. Pipe to weigh 63.8 lbs. per lin ft.; for each and every ton as above per 2,000 lbs., the sum of fifty-four dollars eighty cents............... 54.80

780 Lin Ft. 8-in. Pipe to weigh 47.5 lbs. per lin ft.; for each and every ton as above per 2,000 lbs., the sum of fifty-four dollars eighty cents............... 54.80

84 Lin. Ft. 6-in. Pipe to weigh 33.3 lbs. per lin. ft.; for each and every ton as above per 2,000 lbs., the sum of fifty-four dollars eighty cents............... 54.80

SPECIAL AND STANDARD CASTINGS

Standard 3-Way Branches (2 Bells and 1 Spigot)—2 12 in. x 6 in., 1 10 in. x 8 in., 2 10 in. x 6 in., 1 8 in. x 8 in., 3 8 in. x 6 in., 1 6 in. x 6 in.

Standard Solid Sleeves—2 12 in. (18 in. long), 3 10 in. (18 in. long), 6 8 in. (18 in. long), 1 6 in. (18 in. long).

Standard 4-Way Branches (3 Bells and 1 Spigot)—2 8in. x 8 in.

Standard Reducers—1 12 in. x 8 in. (Bell large end), 1 10 in. x 8 in. (Bell large end), 2 8 in. x 6 in. (Bell large end).

Standard Plugs—1 8 in.

Standard Caps—1 12 in.

For each and every pound, the sum of five and three-quarters cents....................$ .0575

Total sum of thirty-four hundred and eighty-seven dollars seventy-two cents.......$3,487.72

there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Introducing an ordinance entitled: "An Ordnance granting permission to P. Lorillard, a corporation of the State of New Jersey, to construct and maintain an enclosed steel bridge over and across First Street, Jersey City, in the block between Warren Street and Washington Street, to the extent and for the purpose hereinafter set out."

On motion made, seconded and carried, the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners of Jersey City, to be held on the 15th day of August, 1939, at 10:30 o'clock A.M. Daylight Saving Time, at the Assembly Chamber, in the City Hall.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works, contract for the removing of present Steel Cable Suspension bridge, and the construction of a new steel cable Suspension Bridge, to support present twenty-inch Cast Iron Water Main, and present Truss Bridge over the tracks of the Greenwood Lake Division of the Erie Railroad Company, Kearny Avenue, in the Town of Kearny, New Jersey, be and the same is hereby awarded to Joseph P. Scanlon, Incorporated, at the prices named in his proposal, namely:

Item 1—For the removal of existing steel cable Suspension Bridge, including existing towers, concrete tower piers and anchorages, and the furnishing, delivering and erecting a new steel cable Suspension Bridge, the sum of twenty-five hundred dollars..	$2,500.00
Item 2—Approximately 150 cu. yds. of earth excavation and backfill at $5.00 per cu. yd., the sum of seven hundred fifty dollars	750.00
Item 3—Approximately 50 cu. yds. of rock excavation at $5.00 per cu. yd., the sum of two hundred fifty dollars.....	250.00
Item 4—Approximately 51 cu. yds. of Grade "C" concrete in place of bridge tower abutments and cable anchorages, mix 1:2:4, at $30.00 per cu. yd., the sum of fifteen hundred thirty dollars..................	1,530.00
Item 5—Approximately 468 sq. ft. of steel sheet piling to remain in place, at $2.00 per sq. ft., the sum of nine hundred thirty-six dollars	936.00
Total sum of................	$5,966.00

there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, that, pursuant to the recommendations of the Director of the Department of Public Works, received this day, transmitting a tentative form of contract between the New York, Susquehanna & Western Railroad Company, and the Department of Public Works, for the regulation of the method of laying the present 12-in. Cast Iron Water Main in Secaucus Road, under the tracks of said railroad, at the intersection of Secaucus Road and Jersey City, the said Director, and the Mayor of the City be and they are hereby authorized to execute said agreement, according to said recommendations; and that the City Clerk certify same when so executed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the City on Friday, August 4, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, that Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses

be and the same are hereby granted:

BUS DRIVERS

Samuel H. Wise, 12a Orient Avenue.

John J. Orrico, 123 Fremont Street.

Patrick Kileen, 92 Van Wagenen Avenue.

William V. Wilson, 299 Barrow Street.

John E. Reme, Jr., 5688 Boulevard, N. Bergen, N. J. (Limited).

Milton Karel, 5480 Boulevard, N. Bergen, N. J. (Limited).

John P. Micjenka, 41 Main Street, Fort Lee, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas the City of Jersey City, N. J., has acquired through tax sale certain lots, tracts and parcels of real property; and

Whereas, said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting of rents to be under the direction of the Collector of the City of Jersey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do;

Therefore, Be It Resolved, That the appointment of the following as agent for the "Management of City Property Acquired Through Tax Sale and the Collecting of the Rents Thereof"; be, and the same is hereby approved, with respect to the following named property, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution Providing for the Reconversion From Registered Into Coupon Form of $50,000 Gold Park Bonds of the City of Jersey City, New Jersey, dated March 1, 1911.

Whereas, the City of Jersey City has issued under date of March 1, 1911, Gold Park Bonds of the City in coupon form, and bonds numbered 101 to 150 inclusive have since been fully registered, and the coupons thereon have been duly cut off and cancelled, and the present holders of said bonds or their duly authorized attorneys have requested the Board of Commissioners to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive, of the Revised Statutes, Gold Park Bonds of the City in the amount of $50,000, dated March 1, 1911, maturing March 1, 1961, bearing interest at the rate of four and one-quarter per centum (4¼%) per annum, payable semi-annually on the 1st days of March and September in each year, numbered 101 to 150 inclusive, of the denomination of $1,000 each, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same date, at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The coupon bonds when prepared shall be signed by the proper officers of the City under the seal of the City attested by the City Clerk and the coupons shall bear the facsimile signature of the present City Treasurer.

The City Comptroller is hereby authorized to deliver the said coupon bonds to the holders of the original bonds described in the preamble hereof, which bonds shall have been registered as payable to bearer, and to take up and cancel the original bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, Jack Stanaway, for nearly two-score years the Letter Carrier in the Jersey City City Hall and environs, has severed his connection with the Federal Government and retired from active service, and

Whereas, He has completed a period of thirty-eight years and two months of service under Uncle Sam in catering to the City Government, as well as those residing in the immediate vicinity of the City Hall, and is now at the age of sixty-five years, prepared to lay aside the daily routine of mail service, and

Whereas, "Happy" Jack, as all who know him characterize him, enjoyed a reputation over the years of being the neatest, happiest and at one time a few years ago voted the most popular letter-carrier in Jersey City, and

Whereas, The Mayor and City Commissioners, as well as his legion of friends regretfully note his departure from their daily routine; and, therefore, be it

Resolved, That we, the Mayor and City Commissioners of Jersey City do hereby record in the records of the City he has so well served, our sincere appreciation of that service and our official commendation of his fidelity to duty during all the long years he has so faithfully and cheerfully performed his arduous duties; and be it further

Resolved, That a copy of this resolution be embossed and delivered to the said John Stanaway, that he may keep it as a lasting evidence of our respect and appreciation.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of Sanford E. Sturm for permission to erect and maintain two 1,500-gallon gasoline tanks, buried under the sidewalk and three gasoline pumps to be erected just inside the entrance doors, located on the Gates Avenue side of the building known as 1561-1569 Boulevard as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Sanford E. Sturm to erect and maintain two 1,500-gallon gasoline tanks, buried under the sidewalk, and three gasoline pumps to be erected just inside the entrance doors located on the Gates Avenue side of the building known as 1561-1569 Boulevard as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles, and, therefore, be it

Further Resolved, That the above tanks and pumps are to be for the sole purpose of servicing the applicants own trucks and not for public sale.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of Michael DeSimone for permission to erect and install one 1,000-gallon gasoline tank, buried underground within the lot lines of his property known as 381 Newark Avenue and to be used in conjunction with his present gasoline service station, be granted; and

Whereas, this Board concurs in the said recommendation; therefore be it

Resolved, that permission be and the

same is hereby granted to Michael DeSimone to erect and install one 1,000-gallon gasoline tank, buried underground within the lot lines of his property known as 381 Newark Avenue and to be used in conjunction with his present gasoline service station, as per plans filed in the Building Department; provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the Legislature of the State of New Jersey passed an act entitled "An Act relating to the creation of local housing authorities, including the definition of their functions and powers, and to public housing projects undertaken by public bodies, and adding a new chapter to the Revised Statutes, to be known as Chapter Fourteen A of Title 55," which act was duly approved March 8, 1938, and is known as Chapter 19 of the Laws of 1938; and

Whereas, the governing body of Jersey City has by ordinances created a body corporate and politic, known as the Housing Authority of Jersey City, such authority constituting an agency and instrumentality of the City of Jersey City; and

Whereas, the said act provides that the governing body shall appoint five persons as Commissioners of the Authority; and

Whereas, there are now two vacancies to be filled now, therefore, be it

Resolved,. that the following named persons be and the same are hereby appointed to serve for the following terms, respectively:

James F. Kennedy, 921 Bergen Avenue, Jersey City, for a full five-year term to May 3, 1944;

James M. McConnell, 86 Kensington Avenue, Jersey City, to May 3, 1943; and be it further

Resolved, that this resolution take effect immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Violet Hemminger has tendered her resignation from the position of Resident Physician at the Jersey City Medical Center, effective as of July 15, 1939; and

Whereas, Amelia Basinger has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center, effective as of July 30, 1939; therefore be it

Resolved, that the resignations of the said Violet Hemminger and Amelia Basinger be and they are hereby accepted, effective on the aforesaid dates, July 15, 1939, and July 30, 1939, respectively.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the drawings and specifications for Structural Steel Work, Connecting Bridges, New Hospital Building, Unit "C"—Alterations, Additions and Improvements to the Medical Center, Jersey City, N. J.—prepared by John T. Rowland, Architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed; and be it

Further resolved, That the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City until 11 o'clock A. M., Daylight Saving Time, Tuesday, August 15, 1939, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That, in accordance with regulations of the Public Works Administration, the Control Estimate for PWA Docket N. J. 1075-R, Hospital Improvements, Jersey City Medical Center, be revised as recommended by John T. Rowland, Architect, as follows:

	Latest Approved Estimate,	Revised Control Estimate.
Preliminary ..	$1,500.00	$1,500.00
Land, etc.....	......	......
Construction..	4,020,420.78	4,102,850.19
Engineering ..	349,173.36	350,900.00
Legal and Administrative	3,283.86	3,500.00
Interest	86,493.61	86,493.61
Miscellaneous..	84,582.39	210.20
Total	$4,545,454.00	$4,545,454.00

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Bids for Contract No. C-31 for Demolition Work at the site of New Hospital Building, Unit "C" at the Medical Center, Jersey City, N. J. (PWA Project No. N. J. 1075-R) have been duly received, considered and compared, and;

Whereas, It appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, therefore, be it resolved By the Board of Commissioners of the City of Jersey City that, subject to approval of the Public Works Administration, the contract for Demolition Work at the site of New Hospital Building, Unit "C" at the Medical Center, Jersey City, N. J. (PWA Project No. N. J. 1075-R) be and the same is hereby awarded to James Mitchell, Inc., 575 West Side Avenue, Jersey City, N. J., at the following bid price, $27,500.00

Be it further resolved, That the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, bids for Items 20 to 56, inclusive, for furniture and equipment to be installed in Buildings A and B at Jersey City Medical Center (PWA Project No. N. J. 1075-R) have been duly received, considered and compared; and,

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items; now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for Buildings A and B at the Jersey City Medical Center be awarded to the several bidders, as follows:

Contract No. EQ-28—Hospital Equipment Company of New Jersey, 346 Summit Avenue, Jersey City, N. J.

Item.	Bid price.
20. Ear, nose and throat furniture	$3,227.40
21. Medical Division furniture	15,953.52
22. Diagnostic rooms furniture	5,713.40
23. Surgical furniture (adults)	6,341.50
24. Surgical furniture (diagnostic)	3,814.78
30. Eye, ear, nose and throat operating room furniture	2.595.41
31. Gynecological furniture.	9,313.35
56. Surgical lights and dark room lights..........	5,916.65

Contract price, $52,876.01.

Contract No. EQ-29.—S. Blickman, Inc., 536 Gregory Avenue, Weehawken, N. J.

Item.	Bid price.
26. Laboratory furniture....	$866.50
28. Eye furniture...........	2,594.00
41. Laboratories furniture...	4,599.00
44. Dish trucks.............	327.00

Contract price, $8,386.50.

Contract No. EQ-30.—Grays, Inc., 173 Newark Avenue, Jersey City, N. J.

Item.	Bid price.
53. History chairs.........	$1,660.00

Contract price, $1,660.00.

Total for above contracts, $62,922.51.

The Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, bids for demolition of the old Isolation Hospital located on the site of Hudson County Tuberculosis Hospital at the Medical Center, Clifton Place, Jersey City, N. J., have been duly received, considered and compared, and

Whereas, it appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, Therefore, Be It Resolved, by the Board of Commissioners of the City of Jersey City that the contract for demolition of said Isolation Hospital be and the same is hereby awarded to Jacob Maloyfsky and Aaron Aufseher, co-partners trading and doing business under the name and style of Jersey City Building Supply and Wrecking, 675 Grand Street, Jersey City, N. J., at their bid price of $4,777.00.

The Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That Philip R .McGovern be and he is hereby appointed a member of the Board of Adjustment of Jersey City, to fill the vacancy caused by the death of Charles A. M. Borkholm.

The term of office of the said Philip R. McGovern to be at the will of the Board of Commissioners of the Mayor and Aldermen of Jersey City.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On Motion of Commissioner Fagen the Board Adjourned:

Approved:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

JOSEPH E. COLFORD,
City Clerk.

MEETING OF AUGUST 15, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, August 15, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M. Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, Potterton.

Absent: Mayor Hague (excused).

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Structural Steel Work for New Hospital Building, Unit "C" Alteration, Additions and Improvements to the Medical Center, Jersey City, N. J., also for the Excavation and Foundation Work for New Hospital Building Unit "C" Alterations, Additions and Improvements to the Medical Center, Jersey City, N. J., the City Clerk read the notices of publication and then called for bids and the following were received:

STRUCTURAL STEEL WORK—NEW HOSPITAL BUILDING UNIT "C"

Bethlehem Steel Co., $189,300.00. Certified check, $15,000.00.

Selbach-Meyer Co., $209,771.00. Surety bond.

Oltmer Iron Works, $223,231.00. Surety bond.

Lehigh Structural Steel Co., $234,950.00. Surety bond.

EXCAVATION AND FOUNDATION WORK—NEW HOSPITAL BUILDING UNIT "C"

Mazzoni Construction Co., Inc., $81,660.00. Surety bond.

C. F. Malanka & Sons, Inc., $79,900.00. Surety bond.

James Mitchell, Inc., $73,000.00. Surety bond.

Joseph P. Scanlon, Inc., $71,098.00. Surety bond.

E. M. Johnson, $60,500.00 Surety bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to John T. Rowland, Architect, in charge.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance granting permission to P. Lorillard Company, a corporation of the State of New Jersey, to construct and maintain an enclosed steel bridge over and across First Street, Jersey City, in the block between Warren Street and Washington Street to the extent and for the purpose hereinafter set out," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Fagen:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, that the following ordinance do now pass:

An ordinance granting permission to P. Lorillard Company, a corporation of the State of New Jersey, to construct and maintain an enclosed steel bridge over and across First Street, Jersey City, in the block between Warren Street and Washington Street, to the extent and for the purpose hereinafter set out;

Whereas, after due notice given in accordance with statute, a public hearing has been had upon a petition filed by said P. Lorillard Company, a corporation of the State of New Jersey, to construct and maintain a steel bridge over and across First Street, Jersey City, at a distance of approximately 185 feet 0 inches east of Warren Street to the extent and for the purpose hereinafter set out, and there being no objections thereto.

Now, therefore, the Board of Commissioners of the City of Jersey City, do ordain as follows:

Section 1. That permission be and the same is hereby granted to P. Lorillard Company, a corporation of the State of New Jersey, to construct and maintain a steel bridge over and across First Street.

This structure will be located at a point approximately 185 feet 0 inch east of Warren Street, and will carry over First Street from the factory building of P. Lorillard Company on the south side of said street to the Anargros plant of said company, on the north side of said street. This bridge will be approxiately 10 feet 0 inch in width and be entirely enclosed, all of which is more fully shown on print attached to petition on file in office of City Clerk.

For the support of the bridge it is proposed to install steel bents on each side of the street between the building and sidewalk, bents to extend from underside of the bridge to concrete footings.

Section 2. All work herein authorized shall be done under the supervision and to the satisfaction of the proper department of the City Government, and shall be subject to the rules and regulations of the Building Department of Jersey City and to all rules and regulations of any other department of the City Government that the Commissioner shall deem necessary.

Section 3. This ordinance shall be in full force and effect for a period of twenty (20) years.

Section 4. This ordinance shall not become effective unless an acceptance, in writing thereof, shall be filed by said P. Lorillard Company with the City Clerk, within thirty days after the receipt of notice of the passage thereof.

Section 5. In accepting the privileges under this ordinance, and in the construction and maintenance herein authorized, the said P. Lorillard Company agree to assume full, complete and undivided responsibility for any and all injury or damage to persons or property by reason of such construction or maintenance, and to hold the City harmless therefrom.

Section 6. All costs and expenses incidental to the introduction, passage and publication of this ordinance, and to the erection and construction of the work hereby permitted, shall be borne and paid by said P. Lorillard Company.

Section 7. For the privileges herein accorded, said beneficiary shall pay annually to the Board of Commissioners of Jersey City, the sum of $25, which payment shall be made in advance to the Comptroller of Jersey City at his office in the City Hall on the first day of January next succeeding the time when the ordinance shall become effective and annually thereafter.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called, the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

Frank Cleaners, sign, 231 Newark Avenue.

Bordens, Inc., roof sign, 641 Montgomery Street.

Fred Thomforde, sign, 241 Jaskson Avenue.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received:

By Commissioner Potterton:

Resolved, That application of Fred Thomforde for permission to erect an electric sign projecting eight feet from the building line at premises known as 241 Jackson Avenue be approved as per plans filed, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That application of Bordens, Inc., for permission to erect a neon roof sign (steel) at premises known as 641 Montgomery Street as per plans filed in the Building Department be approved, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That application of the Franklin Cleaners for permission to erect sign projecting eight feet beyond building line at premises 231 Newark Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Fred Thomforde, sign, 241 Jackson Avenue.

Received.

From Franklin Cleaners, sign, 231 Newark Avenue.

Received.

From Hughes & O'Neill, 921 Bergen Avenue, report on examination (fourth report) Emergency Relief Administration, City of Jersey City, July 14, 1939.

Received and ordered filed.

From Office of City Clerk, Bayonne, N. J., John F. Lee, enclosing copy of resolution adopted by Board of Commissioners of Bayonne, N. J., re-refuse dumping area used by City of Jersey City.

Received and referred to Board of Health.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending that the Board of Commissioners grant permission to the following applicants:

Morris Basin Dry Docks, gasoline tank and pump, foot of Henderson street, lot 26A, block 60.

Coons Coal Co., gasoline tank and pump, 427 Grand Street.

Received, recommendations concurred in and referred to Miscellaneous Business for further action.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following for claims, as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons in the amounts indicated as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, that warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, that warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGoevrn and Potterton.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6th, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, also holders of Plenary Retail Distribution Licenses, to sell and transfer their said Licenses to new owners; subject however at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date, up to and including June 30th, 1940.

TRANSFER PLENARY RETAIL CONSUMPTION LICENSES TO NEW OWNER

From Adam Krasniewski, License C-351, to Patrick J. O'Brien, for premises, 760 Tonnele Ave.

TRANSFER PLENARY RETAIL DISTRIBUTION LICENSES TO NEW OWNER

From Constantine Chrissos, License D-34, to Orthodox Chrissos, for premises 465 Grove St.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Pursuant, to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6th, 1933, and the acts amendatory thereof and supplemental thereto:

Be it resolved by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and also with the Resolution of the City of Jersey City, and upon the payment of the required fee, hereto fixed by the Board of Commissioners of the City of Jersey City, Plenary Retail Consumption Licenses are hereby granted to the following to sell for consumption on the licensed premises, any alcoholic beverages by the glass or other open receptacle, and also to sell alcoholic beverages in original containers for consumption off the licensed premises and in original containers only; subject however, at all times, to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control for the period commencing this date up to and including June 30th, 1940.

PLENARY RETAIL CONSUMPTION LICENSES

Andrew Ptasko, for premises, 205 Halladay Street.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved that the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6,000 Lumens Electric Light on Pole 64,262 J. C. at the Foot of Virginia Avenue, just east of State Highway; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the

Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved that the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6,000 Lumens Electric Light on Pole 63,463 J. C. at the foot of Greenville Avenue, west of Fowler Avenue; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of July, 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1.	Metered water	$152,991.95
2.	Interest and penalty	1,784.11
3.	New meters	10.00
4.	Labor	......
5.	Material	......
	Total	$154,786.06

METER REPAIRS

6.	Labor	$283.76
7.	Material	416.69
	Total	$700.45

MISCELLANEOUS

8.	Special readings	$6.00
9.	Labor	9,551.15
10.	Material	9,580.57
11.	Rental of leased land	100.00
12.	Sale of sludge	10.00
	Total	$19,247.72
	Grand total	$174,734.23

REFUNDS

13. None.

ADD ON SALES

14.	Metered water	.50
	Total	.50

CREDITS

15.	Metered water	$147,608.57
16.	Interest and penalty	1,784.11
17.	New meters	120.85
18.	Repairs	819.33
19.	Miscellaneous	19,373.73
	Total	$169,706.59

ABATEMENTS

20.	Metered water	$155.58
21.	Interest and penalty	......
	Total	$155.58

METER REPAIRS

22.	Labor	$1.90
23.	Material	2.06
	Total	$3.96
	Grand total	$159.54

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, New Jersey, Specifications for the furnishing and delivering to the several Municipal Stations of Jersey City, Hay, Grain, Feed, etc., for a period of Three (3) Months commencing October 1, 1939, and ending December 31, 1939.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved that upon the recommendation of the Director of the Department of Publc Works contract for the Removing of present Steel Cable Suspension Bridge, and the Construction of a New Steel Cable Suspension Bridge, to support Present Twenty Inch Cast Iron Water Main, and Present Truss Bridge over the tracks of the Greenwood Lake Division of the Erie Railroad Company, Kearny Avenue, in the Town of Kearny, New Jersey be and the same is hereby awarded to Joseph P. Scanlon, Incorporated, at the prices named in his proposal, namely—

Item 1—For the Removal of Existing Steel Cable Suspension Bridge including existing Towers, concrete tower piers and anchorages, and the Furnishing, Delivering and Erecting a New Steel Cable Suspension Bridge, the Sum of Twenty Five Hundred Dollars DOLLARS $2,500.00

Item 2—Approximately 150 Cu Yds. of Earth Excavation and Backfill at $5.00 per cu. yd. The sum of Seven Hundred Fifty Dollars DOLLARS $750.00

Item 3—Approximately 50 Cu Yds. of Rock Excavation at $5.00 per cu. yd. The sum of Two Hundred Fifty Dollars. DOLLARS $250.00

Item 4—Approximately 51 cu. yds. of Grade "C" Concrete in Place for Bridge Tower Abutments and cable anchorages. Mix 1:2:4 at $30.00 per Cu. Yd. The sum of Fifteen Hundred Thirty Dollars. DOLLARS $1,530.00

Item 5—Approximately 468 Sq. Ft. of Steel Sheet Piling to remain in Place, at $2.00 per sq. ft. The sum of Nine Hundred Thirty-Six Dollars. DOLLARS $936.00

Total Sum of $5,966.00

there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton.

Nays:—None:

By Commissioner McGovern:

Whereas, The Mayor will be temporarily absent from the City on Monday and Tuesday, August 21 and August 22, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved That ARTHUR POTTERTON, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton.

Nays:—None:

By Commissioner McGovern:

Whereas, The Comptroller will be temporarily absent from the City on Monday and Tuesday, August 21 and August 22, 1939, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act is his lieu and place during his temporary absence; now, therefore, be it

Resolved, That JOHN L. JOHNSTON, Chief Clerk of the Comptroller's Office, be and he hereby is designated to act in lieu and place of the Comptroller during the Comptroller's temporary absence.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton.

Nays:—None:

By Commissioner Potterton:

Resolved, that the following licenses be and the same are hereby granted:

BUS DRIVERS

Theodore Sobotka, 176 Third Street.
Vincent Zagarola, 238 Griffith St.
Max Prince, 46 Humphrey Ave., Bayonne, N. J., (Limited).
Napoleon C. Daniels, 56 Oak St.,
Edward J. Kociolek, 43 Old Bergen Road.
Anthony J. Libertelli, 378 Union St.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton.

Nays:—None:

By Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of The Mayor and Alderman of Jersey City hereinafter described, a resolution was duly adopted by the governing body of said City providing that said bonds shall be issued in coupon form but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the City Comptroller of a Conversion Certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request: Now, Therefore,

Be It Resolved by the Board of Commissioners of The City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the outstanding $205,000 Water Gold Bonds of The Mayor and Aldermen of Jersey City, dated October 1, 1911, payable October 1, 1961, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on April 1st and October 1st, and consisting of two hundred and five bonds of the denomination of $1,000 each, numbered as follows: 651 to 670, inclusive, 808 to 907, inclusive, 988 to 1,000, inclusive, 1219 to 1222, inclusive, 1268 to 1270, inclusive, 1340 to 1348, inclusive, 1360 1376 to 1400, inclusive, 1451 to 1462, inclusive, 1488 to 1500, inclusive, 2031, 2032, 2036, 2038 and 5618, issued on or about their date pursuant to a resolution adopted by the Board of Finance of said City on the 8th day of September, 1911, and approved by the Mayor on the 9th day of September, 1911.

Further Resolved, that the Mayor be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, the City Comptroller be and he hereby is authorized to countersign each of such bonds, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal and countersign each of said bonds, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the City Treasurer.

Further Resolved, that each of the bonds to be issued pursuant to this resolution and of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said City on the 15th day of August, 1939, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the resolution adopted on the 8th day of September, 1911, recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond..

Further Resolved, that no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas:—Commissioners Casey, Fagan, McGovern and Potterton.

Nays:—None.

By Commissioner Potterton:

In acordance with Chapter 54; 4-95 in compiled statutes of New Jersey, the City Comptroller is hereby authorized to publish a list of the delinquent personal taxpayers, the first list thereto to appear in the Jersey Journal on Monday, August 21st, 1939.

Adopted.

Yeas:—Commissioners, Casey, Fagen, McGovern and Potterton.

Nays:—None.

By Commissioner Potterton:

Whereas, the City of Jersey City had made available the following amounts to meet their share of 1938 Relief Commitments, viz:

Unencumbered Balances of Emergency Relief Funds after 1937 Relief Commitments had been paid $300,254.14.

1938 Appropriation for Direct Relief $316,800.00

From 1937 Appropriation Reserve for Direct Relief $113,488.00.

Surplus Revenue a/c payments for Hospitalization and Sewing Rooms from General Refunds for which the State makes reimbursement to Emergency Relief Acct. $60,453.00.

or a Total of $790,995.14.

and

Whereas, reimbursement has been received by the City for all commitments made up to and including Sept. 30, 1938 which had been paid by the City and which settlement fixed Jersey City's share at $59,111.00 per month or $709,332.00 per annum, and

Whereas, the said $790,995.14 is amply sufficient to meet Jersey City's share of Direct Relief for 1938 on this basis, and

Whereas, because of the inability of the State to provide sufficient funds to meet the unpaid 1938 relief commitments as of Dec. 31, 1938, the Commissioner of Local Government directed the sum of $538,971.25 (which with funds on hand would be sufficient to pay the Unpaid Relief Commitments of Jersey City for 1938) be included in the 1939 Local Budget to be offset with a like amount of Anticipated Miscellaneous Revenue from the State to be returned to the General Funds of the City of Jersey City when all 1938 Relief Commitments had been liquidated; and

Whereas, the City has now ready for payment Direct Relief Claims which will require the transfer of $135,000.00 of this appropriation at this time; now, therefore, be it

Resolved, That the Comptroller is hereby directed to prepare a voucher, with proper approvals, and the City Clerk is hereby authorized and directed to draw a warrant to the order of the City Treasurer Emergency Relief Account in the sum of $135,000.00 as per voucher attached hereto.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, bids for Contract No. C-31 for Demolition Work at the site of New Hospital Building, Unit "C" at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1075-R) have been duly received, considered and compared, and;

Whereas, it appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, Therefore Be It Resolved by the Board of Commissioners of the City of Jersey City that, subject to approval of the Public Works Administration, the contract for Demolition Work at the site of New Hospital Building, Unit "C" at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N.J. 1075-R) be and the same is hereby awarded to James Mitchell, Inc., 575 West Side Avenue, Jersey City, N. J., at the following bid price: $27,500.00.

Be It Further Resolved, That the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, Bids for Contract No. C-32 for Excavation and Foundation Work for New Hospital Building, Unit "C" at the Medical Center, Jersey City, N. J. (PWA Project No. N. J. 1075-R) have been duly received, considered and compared, and;

Whereas, It appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, therefore, be it resolved by the Board of Commissioners of the City of Jersey City that, subject to approval of the Public Works Administration, the contract for Excavation and Foundation Work for the New Hospital Building, Unit "C" at the Medical Center, Jersey City, N. J. (PWA Project No. N. J. 1075-R) be and the same is hereby awarded to E. M. Johnson, 706 Bergen Avenue, Jersey City, N. J., at the following bid price: $60,500.

Be it further resolved, That the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Whereas, Bids for Contract No. C-33 for Structural Steel Work at the site of New Hospital Building, Unit "C" at the Medical Center, Jersey City, N. J. (PWA Project No. N. J. 1075-R) have been duly received, considered and compared, and;

Whereas, It appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, therefore, be it resolved By the Board of Commissioners of the City of Jersey City that, subject to approval of the Public Works Administration, the contract for Structural Steel Work for New Hospital Building, Unit "C" at the Medical Center, Jersey City, N. J. (PWA Project No. N. J. 1075-R) be and the same is hereby awarded to Bethlehem Steel Co., 25 Broadway, New York City, N. Y., at the following bid price: $189,300.

Be it further resolved, That the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering of Meats to the Medical Center of Jersey City for a period of Three (3) Months commencing October 1, 1939, and ending December 31, 1939.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Coons Coal Company for permission to erect one 550-gallon gasoline tank and pump at 427 Grand Street and better known as Plot 19A in Block 60, as per plans filed in the Building Department; tank to be buried underground and pump to be erected up against their building and both tank and pump to be for the purpose of servicing their own trucks and not for public sale, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Coons Coal Company to erect one 550-gallon gasoline tank and pump at 427 Grand Street and better known as Plot 19A in Block 60, as per plans filed in the Building Department; tank to be buried underground and pump to be erected up against their building and both tank and pump to be for the purpose of servicing their own trucks and not for public sale, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen,

McGovern and Potterton.
Nays: None.

By Commissioner Potterton for Mayor Hague.

Whereas, the Board of Adjustment recommended in writing that the application of the Morris Basin Dry Docks for permission to erect one 550-gallon gasoline tank and pump on their property at the Foot of Henderson Street Lot 26A in Block 60, adjacent to the Tidewater Basin; tank to be buried underground and pump erected against their building and both tank and pump to be for their own personal use and not for public sale, be granted; and

Whereas, this Board concurs in the said recommendation, therefore, be it

Resolved, that permission be and the same is hereby granted to the Morris Basin Dry Docks to erect one 550 gallon gasoline tank and pump on their property at the foot of Henderson Street Lot 26A in Block 60, adjacent to the Tidewater Basin; tank to be buried underground and pump erected up against their building and both tank and pump to be for their own personal use and not for public sale, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.
Yeas:—Commissioners Casey, Fagen, McGovern and Potterton.
Nays:—None.

Extracts from the minutes of a regular meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on the fifteenth day of August, one thousand nine hundred and thirty-nine.

A regular meeting of the Board of Commissioners of the City of Jersey City was held on the 15th day of August, 1939.

The meeting was called to order by Commissioner Potterton, Acting Mayor, and on roll call the following answered present: Commissioners Casey, Fagen, McGovern and Potterton.

The following were absent: Mayor Hague.

The members named constitue all the members of said Board of Commissioners.

After discussion of the offer of the United States of America to amend the contract created by the acceptance by the City of Jersey City, New Jersey, on December 28, 1938, of the offer made by the United States of America and dated December 21, 1938, the following resolution was proposed by Commissioner Potterton and read in full:

> A resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey, to amend the contract created by the acceptance by the City of Jersey City, New Jersey, on December 28, 1938, of the offer made by the United States of America and dated December 21, 7938.

Be it resolved by the Board of Commissioners of the City of Jersey City:

Section 1. That the offer of the United States of America to the City of Jersey City, Hudson County, New Jersey, to amend the contract created by the acceptance by the City of Jersey City, New Jersey, on December 28, 1938, of the offer made by the United States of America and dated December 21, 1938, a copy of which offer reads as follows, be and the same is hereby in all respects accepted:

P. W. 91147-3

FEDERAL WORKS AGENCY

Public Works Administration

Washington, D. C.,
Dated: Aug. 7, 1939
Docket No. N. J. 1473-F

City of Jersey City,
Jersey City, Hudson County, New Jersey.

The United States of America hereby offers to amend the contract created by the acceptance by the City of Jersey City, New Jersey, on December 28, 1938, of the offer made by the United States of America and dated December 21, 1938, in the following particulars:

First: By striking out, in Line 9 of Paragraph 1 of said offer, the figures "$79,363" and inserting in lieu thereof the figures "$109,636."

Second: By adding to said offer an

additional paragraph to be known as Paragraph 4 and to read:

"4. This offer is subject to the condition that the Applicant submit, prior to the payment by the United States of America of any further grant or any loan funds, satisfactory evidence that it has deposited in the Construction Account described in said Terms and Conditions, the sum of $37,000 or such other amount as may be necessary to complete the Project in addition to the funds which the United States of America herein offers to furnish."

Third: By striking out, in Paragraph 3 of said offer, the word "Administrator" wherever it appears therein and inserting in lieu thereof the word "Commissioner."

UNITED STATES OF AMERICA
Federal Works Administrator
By (Sgd) E. W. Clark.

Acting Commissioner of Public Works

Section 2. That said City of Jersey City agree to abide by all the Terms and Conditions of said offer, including the Terms and Conditions annexed thereto and made a part thereof.

Section 3. That the City Clerk be and he is hereby authorized and directed forthwith to send to the Public Works Administration three certified copies of the proceedings of the Board of Commissioners of the City of Jersey City in connection with the adoption of this Resolution, setting forth this Resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Public Works Administration.

ARTHUR POTTERTON
Acting Mayor

The above resolution was seconded by Commissioner McGovern and was adopted, with the following voting aye: Commissioners Casey, Fagen, McGovern and Potterton, and the following voting nay: None.

The acting Mayor thereupon declared said Resolution carried and the Commissioners and City Clerk thereupon signed said Resolution in approval thereof.

By Commissioner Potterton:

Resolved, that when this Board adjoins, it does adjourn to meet in regular session on Tuesday, August 29th, 1939, at 10:30 o'clock Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern and Potterton.

Nays:—None.

On motion of Commissioner McGovern the Board ad⅞journed.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN.
ARTHUR POTTERTON.
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF AUGUST 29, 1939

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, August 29th, 1939, at 10:30 o'clock, a.m., Daylight Saving Time.

Present: Commissioners Casey, McGovern and Potterton.

Absent: Commissioner Fagen and Mayor Hague. (Excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

PETITONS AND COMMUNICATIONS

From O'Mealia Outdoor Advtg. Co., requesting permission to erect a roof sign at 310 12th Street.

Received.

From Hugh J. Murtagh, requesting permission to erect a projecting electric sign at 784 Garfield Avenue.

Received.

REPORTS OF DIRECTORS

From Director Fagen, requesting the approval of the Board of Commissioners on the application of the Sisters of the Sorrowful Mother who conduct St. Francis Health Resort at Denville Township, Morris County, New Jersey, who have petitioned Jersey City for permission to connect up with the Jersey City Trunk Sewer.

Received, recommendations concurred in and referred to Miscellaneous Business for further action.

By Commissioner McGovern for Commissioner Fagen:

Whereas, on account of sewerage conditions, the Sisters of the Sorrowful Mother who conducts St. Francis Health Resort, Denville Township, Morris County, New Jersey, has petitioned this Board to connect up with the Trunk Sewer of Jersey City, at Denville, Morris County, New Jersey, which said Trunk Sewer is connected also with the Sewerage Disposal Plant below Boonton, and the same having been investigated by the Department of Public Works, through its Director and Sanitary Engineer, and who have recommended such permission be granted; it is therefore

Resolved, that said permission be and the same is hereby granted and that the Director of Public Works sign, in behalf of the City, and the execution of the agreement be attested by the City of Clerk, and seal affixed.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, the Jersey City & Montclair Bus Company, Inc., at present operates six (6) buses on a bus line between Jersey City and Caldwell over the following route within the City of Jersey City: Starting at Journal Square and proceeding north along Hudson County Boulevard to Newark Avenue, thence along Newark Avenue to the westerly boundary line of Jersey City at Hackensack River; and,

Whereas, this operation is necessary and in the public interest, and in order to continue and maintain this operation, it is found necessary to increase the number of units operating on this route; and,

Whereas, the Jersey City & Montclair Bus Company, Inc., now make application for two (2) additional consents along its present route in Jersey City as follows: Starting at Journal Square, Jersey City, and proceeding north along the Hudson County Boulevard to Newark Avenue and thence along Newark Avenue to the westerly boundary line of Jersey City at the Hackensack River. Returning, entering Jersey City at Newark Avenue and proceeding along Newark Avenue to the Hudson County Boulevard, thence along Hudson County

Boulevard to Sip Avenue, and thence along Sip Avenue to Journal Square; and,

Whereas, the additional consents asked for in this application will serve the public necessity and convenience of the people living along the route;

Now therefore, be it resolved, that municipal consent be and is hereby granted to the Jersey City & Montclair Bus Company, Inc., to operate two (2) additional buses along the following route in Jersey City: Starting at Journal Square, Jersey City, and proceeding north along the Hudson County Boulevard to Newark Avenue, and thence along Newark Avenue to the westerly boundary line of Jersey City at the Hackensack River. Returning, entering Jersey City at Newark Avenue and proceeding along Newark Avenue to the Hudson County Boulevard, thence along Hudson County Boulevard to Sip Avenue and thence along Sip Avenue to Journal Square.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved: Upon recommendation of John T. Rowland, architect, that in construction and equipment of Building "C" at the Medical Center, PWA Project N. J. 1075-R, appointment is made as follows:

E. P. McGrath, Inspector, $50 per week.

Said appointment to be effective as of August 7th, 1939, and said appointee to work under the direction and supervision of John T. Rowland, architect.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, bids for Contract No. C-32 for Excavation and Foundation Work for New Hospital Building, Unit "C" at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1075-R have been duly received, considered and compared, and;

Whereas, it appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, Therefore, Be It Resolved by the Board of Commissioners of the City of Jersey City that, subject to approval of the Public Works Administration, the contract for Excavation and Foundation Work for New Hospital Building, Unit "C" at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1075-R be and the same is hereby awarded to

E. M. Johnson,
706 Bergen Avenue,
Jersey City, N. J.

at the following bid price: $60,500.

Be It Further Resolved that the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Adopted.

Yeas:—Commissioners Casey. Fagen, McGovern and Potterton.

Nays:—None.

By Commissioner Potterton for Mayor Hague:

Whereas, bids for Contract No. C-33 for Structual Steel Work at the site of New Hospital Building Unit "C" at the Medical Center, Jersey City, N. J. (P.W.A. Project No. N. J. 1075-R) have been duly received, considered and compared, and;

Whereas, it appears that the bidder hereinafter designated is the lowest qualified and responsible bidder;

Now, Therefore, Be It Resolved by the Board of Commissioners of the City of Jersey City that, subject to approval of the Public Works Administration, the contract for Structural Steel Work for New Hospital Building, Unit "C" at the

Medical Center, Jersey City, N. J., (P.W.A. Project No. N. J. 1075-R) be and the same is hereby awarded to

Bethlehem Steel Co.,
25 Broadway,
New York City, N. Y.

at the following bid price: $189,300.

Be It Further Resolved that the Corporation Counsel be and he is hereby directed to have prepared and executed the necessary contract therefor.

Adopted.

Yeas:—Commissioners Casey. Fagen, McGovern and Potterton.

Nays:—None.

On motion of Commissioner Casey the Board adjourned:

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON.
Commissioners.

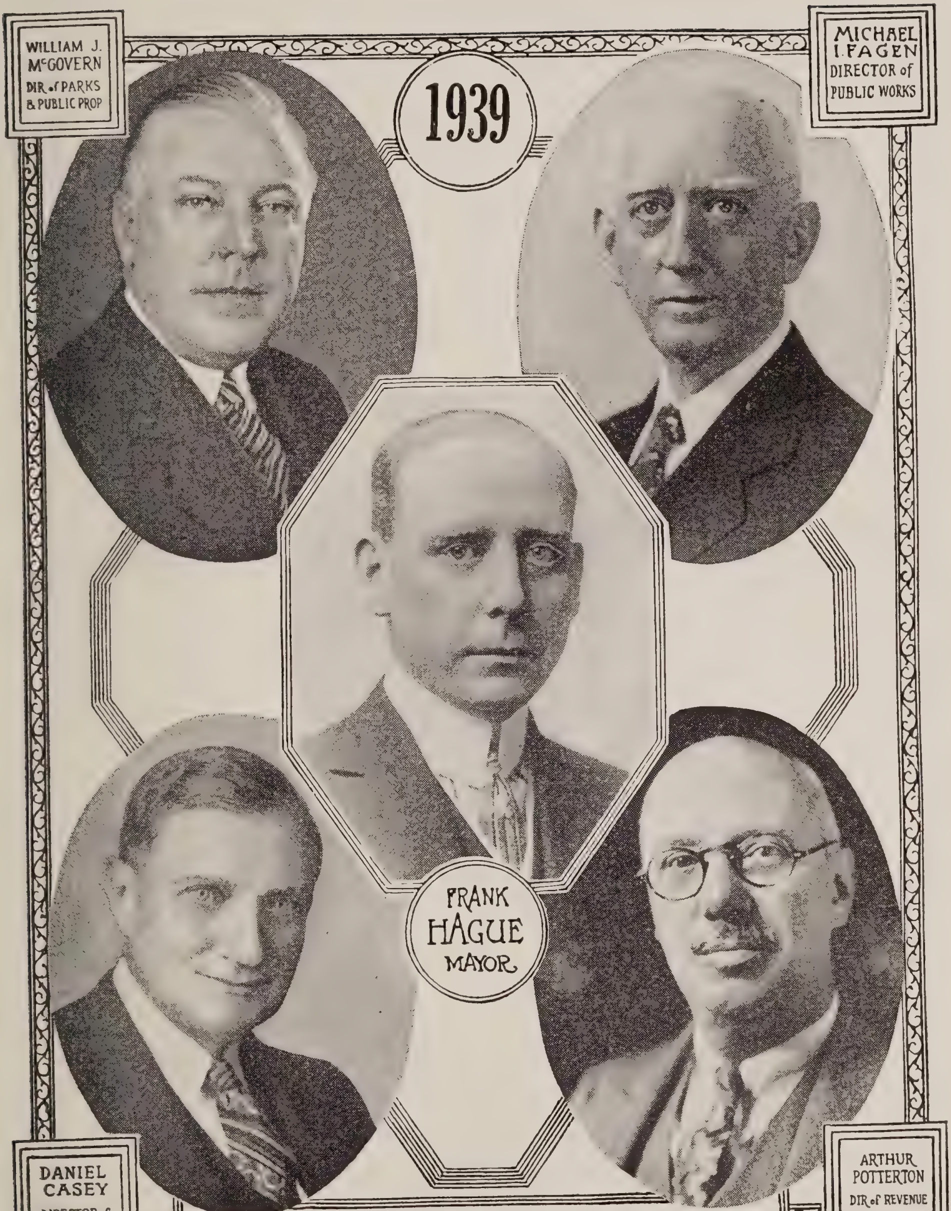
Approved:
JOSEPH E. COLFORD
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

COMMISSION GOVERNMENT

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

SEPTEMBER, 1939


1939
WILLIAM J. McGOVERN DIR. of PARKS & PUBLIC PROP
MICHAEL I. FAGEN DIRECTOR of PUBLIC WORKS
FRANK HAGUE MAYOR
DANIEL CASEY DIRECTOR of PUBLIC SAFETY
ARTHUR POTTERTON DIR of REVENUE and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of September, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	Commissioners

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings

of

Board of Commissioners

Meetings of September, 1939

MEETING OF SEPTEMBER 5, 1939

Minutes of a regular meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, September 5th, 1939, at 10:30 o'clock A. M. Daylight Saving Time.

Present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

RECEPTION OF BIDS:

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of receiving bids, the City Clerk read the public notices and then called for sealed bids, the following being received:

HAY, GRAIN, FEED, ALL MUNICIPAL STATIONS FROM OCT. 1st, 1939 TO DEC. 31st, 1939.

(1.) Carscallen & Cassidy, by items, with certified check $1,600.

(2.) Burroughs Hay Grain & Feed Co., by items with surety company bond.

(3.) A. T. Long Co., no bid (endorsed on envelope).

MEATS, MEDICAL CENTER, OCT 31 TO DEC. 31, 1939.

(1.) Wilson & Co., by items with surety company bond.

(2.) Armour & Co., by items with surety company bond.

(3.) Wooley & Hughes Inc., by items, with surety company bond.

(4.) Ben Grunstein, by items, with surety company bond.

On motion made, seconded and carried, the reception of bids was ordered closed, the bids received opened and read and referred to the Genral Purhasing Agent for investigation and report.

ALTERATION HEARINGS:

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the granting of the following described applications:

O'Mealia Outdoor Advtg. Co., two roof signs at 310 12th St.

Hugh J. Murtagh, projecting sign, 784 Garfield Avenue, the City Clerk read the public notices and the applications and then called for anyone who might desire to protest against the granting of said applications. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, that application of O'Mealia Outdoor Advertising Co., for permission to erect two roof signs 50 feet long by 15 feet high at 310 Twelfth Street, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that plans filed and work done will meet with all Building Department rules and requirements and that said sign will comply with all sign ordinances.

Adopted.

Yeas:—Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays:—None.

By Mayor Hague:

Resolved, that application of Hugh J. Murtagh for permission to erect sign projecting 8 feet beyond building line at 784 Garfield Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas:—Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays:—None.

PETITIONS & COMMUNICATIONS

From Knights of Columbus, Jersey City Council 137 (J. W. Greene Memorial Committee), petitioning the Board to change that section of our city now known as Grove Plaza, to "J. W. Greene Plaza."

Received and referred to the Director of Parks and Public Property for investigation and report.

AUDITING CLAIM

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn up the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be drawn to the order of the following in the amounts and for the purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant, to an act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6th, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore fixed by the Board of Commissioners of the City of Jersey City, permission is hereby granted to one, Marie Lemanski, holder of Retail Consumption License No. C-497 for premises located at 779 Jersey Avenue, Jersey City, N. J., to transfer said Retail Consumption License No. C-497, to 766 Jersey Avenue, Jersey City, N. J., subject however at all times to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, from the period from this date, up to and including June 30th, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, issued a Retail Consumption License to one, Joseph Rindos, for premises located at 287 Communipaw Avenue, Jersey City; and

Whereas, the said Joseph Rindos did died on or about August 22nd, 1939, and

Whereas, pursuant to Section 23 of Chapter 436 P. L. 1933, the amendments and supplements thereto, his wife, Mrs. Anna Rindos, having complied with all the requirements of the Resolution of the City of Jersey City and State Alcoholic Beverage Control Act, has requested that said license be transferred to her by virtue of said section above referred to; and

Whereas, said Mrs. Anna Rindos, has filed with this Commission letters of administration on the estate of the said Joseph Rindos; therefore be it

Resolved, that Retail Consumption License for the premises located at 287 Communipaw Avenue, Jersey City, be and the same is hereby assigned and transferred over to the said Mrs. Anna Rindos, Administratrix of the estate of the said Joseph Rindos, deceased, and the same shall expire as of June 30, 1940.

Adopted.

Yeas:—Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays:—None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages", passed December 6th, 1933, and the acts amendatory and supplemental thereto;

Be It Resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and the Resolution of the City of Jersey City, and upon the payment of the required fee heretofore fixed by the Board of Commissioners of the City of Jersey City, Plenary Retail Consumption license is hereby granted to the following to sell for consumption on the licensed premises any alcoholic beverages by the glass or other open receptacle, and also to sell alcoholic beverages in original containers for consumption off the licensed premises, subject however, at all times, to the rules and regulations of the City of Jersey City and State Commissioner of the Department of Alcoholic Beverage Control, for the period commencing this date up to and including June 30, 1940.

PLENARY RETAIL CONSUMPTION LICENSE

Rose Facher for 328 Henderson Street.

Adopted.

Yeas:—Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays:—None.

By Commissioner Casey:

Whereas, the State Civil Service Commission has certified the name of George A. Reilly, as being eligible for appointment to the position of Assistant Chief Clerk, Department of Public Safety, (Fire Department), there, be it

Resolved, that George A. Reilly, be and he is hereby permanently appointed to the position of Assistant Chief Clerk, Department of Public Safety (Fire Department), at a salary of Thirty-five Hundred ($3,500.00) Dollars per annum, payable in semi-monthly installments, said appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, McGovern,

Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That in order to accommodate public purposes in the City of Jersey City, Public Service Coordinated Transport be and it is hereby requested and directed to relocate its poles on both sides of Communipaw Avenue, between the Hackensack River and Marcy Avenue, as indicated on map or plan numbered 2956-K and entitled "Public Service Coordinated Transport, Distribution Department, Present and Proposed Poles in Communipaw Ave., between the Hackensack River and Marcy Ave., Jersey City, N. J." dated August 10, 1939, hereto attached and made a part hereof, and that said poles be and are hereby relocated as shown on said map or plan.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That Plumber's and Mason's licenses be and are hereby granted to I. Aronson, A. F. Connolly, Joseph L. Farrell, John Strzelecki, Joseph H. Zumbusch, Arthur O. Zapke, Joseph De Biase, George Krobatsch, to make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following described licenses be and the same are hereby granted:

PUBLIC JITNEY OR HACK DRIVERS LICENSES

Peter A. O'Neill, 83 Waverly St., J. C.

Joseph DeSimon, 209 1st St., J. C.

James Latchford, 31 Concord St., J. C.

Edward G. Wermann, 232 Center Ave., Secaucus, N. J. (Limited).

Stephen G. Adamowicz, 737 5th St., Secaucus, N. J. (Limited).

Frederick W. Kaiser, 30 Cottage St., North Bergen, N. J. (Limited).

Stanley V. Pisa, 713 Post Ave., Secaucus, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City, N. J., has acquired through tax sale certain lots, tracts and parcels of real property; and

Whereas, said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting of rents to be under the direction of the Collector of the City of Jersey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do;

Therefore, be it resolved that the appointment of the following named as agents for the "Management of City property acquired through Tax sale and the collecting of the rents thereof"; be, and the same is hereby approved, with respect to the following named property, to wit; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Thursday, September 7, 1939, at 11:30 o'clock a.m., Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners, Casey McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Casey the Board adjourned:

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF SEPTEMBER 7, 1939

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Thursday, September 7th, 1939, at 11:30 o'clock A. M. Daylight Saving Time.

Present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

Following roll call, the Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

The City Clerk then read the following resolutions:

By Commissioner Potterton:

Whereas, the City of Jersey City, N. J., has acquired through tax sale certain lots, tracts and parcels of real property; and

Whereas, said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting of rents to be under the direction of the Collector of the City of Jersey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do;

Therefore, Be It Resolved, that the appointment of the following named as agents for the "Management of City Property Acquired Through Tax Sale and the Collecting of the Rents Thereof," be, and the same is hereby approved, with respect to the following named property, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

The City Clerk then read the following communication and resolution:

Extracts from the minutes of a regular adjourned meeting of the Board of Commissioners of the City of Jersey City, New Jersey, held on the seventh day of September, one thousand nine hundred and thirty-nine.

A regular adjourned meeting of the Board of Commissioners of the City of Jersey City was held on the 7th day of September, 1939.

The meeting was called to order by the Mayor and on roll call the following answered present: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

The following were absent: Commissioner Fagen.

The members named constitute all the members of said Board of Commissioners.

After discussion of the offer of the United States of America to aid by way of loan and grant in financing the construction of a Medical Building, a Clinical Building including equipment therefor, a Hospital Building including necessary equipment and the demolition of an existing Hospital Building at the Medical Center, the following resolution was proposed by Mayor Hague, and read in full:

"A resolution accepting the offer of the United States to the City of Jersey City, Hudson County, New Jersey, to aid by way of loan and grant in financing the construction of a Medical Building, a Clinical Building including equipment therefor, a Hospital Building including necessary equipment and the demolition of an existing Hospital Building at the Medical Center.

Be it resolved by the Board of Commissioners of the City of Jersey City:

Section 1. That the Offer of the United States of America to the City of Jersey City, Hudson County, New

Jersey, to aid by way of loan and grant in financing the construction of a Medical Building, a Clinical Building, including equipment therefor, a Hospital Building, including necessary equipment and the demolition of an existing Hospital Building at the Medical Center, a copy of which offer reads as follows, be and the same is hereby in all respects accepted:

P. W. 91702-1

FEDERAL WORKS AGENCY
Public Works Administration

Washington, D. C.,
Dated: Sept. 7, 1939.
Docket No. N. J. 1075-R

City of Jersey City,
Hudson County, New Jersey.

1. Subject to the Rules and Regulations (PWA Form No. 166, as amended to the date of this Offer), which are made a part hereof, the United States of America hereby offers to aid in financing the construction of a medical building, a clinical building, including equipment therefor, a hospital building, including necessary equipment and the demolition of an existing hospital building at the Medical Center (herein called the "Project"), by making a grant to the City of Jersey City, New Jersey (herein called the "Applicant"), in the amount of 45 percent of the cost of the Project upon completion, as determined by the Commission of Public Works (herein called the "Commissioner"), but not to exceed, in any event, the sum of $3,175,363, and by purchasing from the Applicant, at the principal amount thereof plus accrued interest thereon, obligations of the description set forth below (or such other description as shall be mutually satisfactory) in the aggregate principal amount of $1,381,000:

(a) Obliger: City of Jersey City, New Jersey;

(b) Type: Negotiable, general obligation, serial, coupon bond;

(c) Denomination: $1,000; (d) Date: December 1, 1939;

(e) Interest rate and interest payment dates: 4 per cent per annum, payable semi-annually, June 1 and December 1;

(f) Place of payment: The office of the City Treasurer of the City of Jersey City, or, at the option of the holder, at a bank or trust company in the Borough of Manhattan, City and State of New York;

(g) Registration privileges: As to principal only;

(h) Maturities: On December 1 in amounts and years as follows: $50,000 in 1940 to 1951, inclusive; $60,000 in 1952 to 1963, inclusive; and $61,000 in 1964;

(i) Payable as to both principal and interest from ad valorem taxes which may be levied, without limitation as to rate or amount, upon all the taxable property within the territorial limits of the Applicant.

2. By acceptance of this Offer the Applicant covenants to complete such Project with all practicable dispatch, and in any event by June 29, 1940, but upon the understanding that no extension of time will be considered and, in determining the cost of the Project for the purpose of computing the amount of the grant, the Commissioner will exclude the cost of any work done or performed subsequent to such date.

3. Notwithstanding the provisions of Paragraph 3 of the Construction Regulations (Rules and Regulations PWA Form No. 166, as amended), by acceptance of this Offer the Applicant covenants to comply with the provisions of Paragraph 8 of Part IV of the Terms and Conditions (PWA Form No. 230, as amended to the date of this Offer).

4. This Offer is also conditioned upon the Applicant's submitting, prior to payment by the Government for any of the obligations which it herein offers to purchase, satisfactory evidence that it has deposited in the Construction Account described in said Rules and Regulations, the sum of $2,500,000 or such other amount as may be necessary to complete the Project, in addition to said grant and loan.

5. The acceptance of this offer by the Applicant shall effectuate a cancellation

of the contract created by the acceptance of the offer dated January 16, 1939, made by the United States of America to the Applicant: Provided, that the cancellation of such contract shall not impair or vitiate any acts performed or proceedings taken thereunder prior to such cancellation, but such acts of proceedings may be continued under the contract created by the acceptance of this offer.

6. This offer is made subject to the express condition that, if the Commissioner shall determine at any time that the applicant has paid or agreed to pay, whether directly or indirectly, a bonus, commission or fee to any person, firm or corporation for attempting to procure an approval of the applicant's application, or for alleged services in procuring or in attempting to procure such approval, or for activities of the nature commonly known as lobbying performed or agreed to be performed in connection with the application, then the Commissioner shall have the right, in his discretion, to rescind this offer and any agreements resulting therefrom, and, in the event of such rescission, the United States of America shall be under no further obligation hereunder.

UNITED STATES OF AMERICA,
Federal Works Administrator.

By (Sgd.) E. W. Clark, Acting Commissioner of Public Works.

Section 2. That said City of Jersey City agrees to abide by all the terms and conditions of said offer, including the terms and conditions annexed thereto and made a part thereof.

Section 3. That the City Clerk be and he is hereby authorized and directed forthwith to send to the Federal Works Agency-Public Works Administration three certified copies of the proceedings of the Board of Commissioners of the City of Jersey City in connection with the adoption of this resolution, setting forth this resolution in full, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Works Agency-Public Works Administration.

FRANK HAGUE, Mayor.

The above resolution was seconded by Commissioner Potterton and was adopted, with the following voting aye: Commissioners Casey, McGovern, Potterton and Mayor Hague, and the following voting nay: None.

The Mayor thereupon declared said resolution carried and the Commissioners and the City Clerk thereupon signed said resolution in approval thereof.

Commissioner Potterton, Director of the Department of Revenue and Finance, sumitted a supplemental debt statement prepared and filed as of September 7, 1939.

On motion of Commissioner Potterton, seconded by Commessioner McGovern and carried, the supplemental debt statement was received and ordered filed.

By Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a new hospital building at the Medical Center of the City of Jersey City." ($1,346,000.00) (Unit C).

On motion made, seconded and carried, the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 19th day of September, 1939, at 10:30 o'clock A.M. Daylight Saving Time at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD, City Clerk.

MEETING OF SEPTEMBER 19, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, September 19th, 1939, at 10:30 A.M. Daylight Saving Time, in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Casey, Fagen, Govern, Potterton and Mayor Hague.

Absent: None.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a new hospital building at the Medical Center of the City of Jersey City" ($1,346,000.00), the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, that the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, Mc-

Nays: None.

By Commissioner Potterton:

Resolved, that the following ordinance do now pass:

An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a new hospital building at the Medical Center of the City of Jersey City.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that the Board of Commissioners has determined to erect a new building of fireproof construction as defined in Section 40:1-34 of the Revised Statutes of New Jersey at the Medical Center of the City of Jersey City to be used as a public hospital for sick and injured persons and to acquire and install in said building the original furnishings and equipment required therefor.

Section 2. It is hereby determined and stated that said purpose is not a current expense of said City; that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to The Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $2,510,909; that $1,129,909 of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America; that the estimated maximum amount of money necessary to be raised by said City from all sources or said purpose is $1,381,000; that $35,000 of such cost is to be met by the use of the down payment to be appropriated for such purpose as hereinafter provided; and that the maximum amount which is to be charged as a part of the cost of said purpose and which is necessary to finance interest on obligations issued to finance such purpose or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said Law, is $238,309, and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $1,346,000.

Section 3. Said sum of $1,129,909

which is to be contributed in cash by the Public Works Administration of the United States of America to aid in financing such purpose, is hereby appropriated to such purpose .

Section 4. Pursuant to Section 40:1-12 of said Local Bond Law, the sum of Thirty-Five Thousand Dollars ($35,000) shall be included as a down payment to finance said purpose, in the budget of said City for the fiscal year beginning January 1, 1940, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this ordinance.

Section 5. To finance said purpose, bonds of said City of an aggregate principal amount not exceeding One Million, Three Hundred Forty-Six Thousand Dollars ($1,346,000), to be designated "Hospital Building Bonds", are hereby authorized to be issued pursuant to said Local Bond Law. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

—2—

Section 6. To finance said purpose, Bond Anticipation Notes of said City of an aggregate principal amount not exceeding One Million Three Hundred Forty Six Thousand Dollars ($1,346,000) are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said Local Bond Law. Said notes shall bear interest at a rate which shall not exceed six per centum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said Law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. No part of the cost of financing said purpose has been or is to be sepecially assessed against property specially benefited thereby.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose is a period of forty years computed from the date of said bonds.

Section 9. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said Law, is increased by this ordinance by One Million, Three Hundred Forty-six Thousand Dollars ($1,346,000), and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said Law, contained in Subdivision (e) of Section 40:1-16 of said Law.

Section 10. This ordinance shall take effect twenty days after first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton and Moyor Hague.

Nays: None.

PETITIONS & COMMUNICATIONS:

From Counsellor Robert S. Hartgrove, requesting exemption of taxes for Jerusalem Baptist Church at 106-108 Atlantic St.

Received and referred to Commissioner Potterton.

OFFICERS' COMMUNICATIONS:

From Board of Adjustment, recommending granting permission to American Oil Co. for service station office and building with five (5) tanks and three (3) pumps at premises 777-779 Jersey Avenue, Jersey City, N. J. —Burke Bros. Co., erect and install one gasoline tank and pump at 380-4 Fifth Street. Eugenion Viscelgia, kerosene tank and pump 22 Kearny Avenue.

Received and recommendations concurred in, and referred to Miscellaneous Business for further action.

From City Collector, Michael Rochford, submitting supplemental lists (2) of delinquent tax properties pursuant to Chapter 6 Laws of 1933 (First Special Session) and requesting Board to pass resolution permitting him to proceed against the owners of said property be appointed as Receiver ex-Officio.

September 19, 1939.

To the Board of Commissioners
of the City of Jersey City:
Gentlemen:

Pursuant to Chapter 6, Laws of 1933, (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a Resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said Act.

Very truly yours,
Michael Rockford
City Collector.

Lot B-37, block 1463; street address, 27 Van Nostrand Avenue; owner, Helen Dege; amount, $12,117.27.

Lot 4, block 1463; street address, 380 Ocean Avenue; owner, Dege Realty Co.; amount, $4,015.84.

Lot B8, block 1849; street address, 212 Sip Avenue; owner, Dege Realty Co., amount $6,010.84.

Lot 8-B, block 1463; street address; 388 Ocean Avenue; owner, Dege Realty Co.; amount $4,436.93.

Lot 9-B, block 1463; street address, 45 Van Nostrand Avenue; owner Dege Realty Co.; amount, $3,454.38.

Lot 10-B, block 1463; street address, 43 Van Nostrand Avenue; owner, Dege Realty Co.; amount, $3,428.54.

Lot 3, block 1463; street address, 378 Ocean Avenue; owner, Dege Realty Co.; amount $3945.12.

Lot 11-B, block 1463; street address, 41 Van Nostrand Avenue; owner, Dege Realty Co.; amount, $3,428.54.

Lot 5-C block 1463; street address, 382 Ocean Avenue; owner, Dege Realty Co.; amount $3,927.95.

Lot 6-B, block 1463; street address, 384 Ocean Avenue; owner, Dege Realty Co.; amount $3,910.58.

Lot 2, block 1342; street address, 389 Ocean Avenue; owner, Dege Realty Co.; amount, $3,776.89.

Lot 7-B, block 1463; street address, 386 Ocean Avenue; owner, Dege Realty Co.; amount, $3,980.73.

Lot 20-A, block 809; street address, 32 Poplar Street; owner, Andrew Nolan; amount, $1,172.59.

Lot 2, block 1463; street address, 376 Ocean Avenue; owner, Dege Realty Co.; amount, $1,176.48.

Lot B-36, block 1463; street address, 29 Van Nostrand Avenue; owner, Dege Realty Co.; amount, $1,360.62.

On motion of Commissioner Potterton, seconded by Commissioner McGovern and carried, the foregoing communication was received and ordered filed.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be It Resolved, that the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot B-37, block 1463, street address, 27 Van Nostrand Avenue; owner, Helen Dege; amount, $12,117.27.

Lot 4, block 1463; street address, 380 Ocean Avenue; owner, Dege Realty Co.; amount, $4,015.84.

Lot B-8, block 1849; street address, 212 Sip Avenue; owner, Dege Realty Co.; amount, $6,010.84.

Lot 8-B, block 1463; street address, 388 Ocean Avenue; owner, Dege Realty Co.; amount, $4,436.93.

Lot 9-B, block 1463; street address, 45 Van Nostrand avenue; owner, Dege Realty Co.; amount, $3,454.38.

Lot 10-B, block 1463; street address, 43 Van Nostrand avenue; owner, Dege Realty Co.; amount, $3,428.54.

Lot 3, block 1463; street address, 378 Ocean Avenue; owner, Dege Realty Co.; amount, $3,945.12.

Lot 11-B, block 1463; street address, 41 Van Nostrand Avenue; owner, Dege Realty Co.; amount, $3,428.54.

Lot 5-C, block 1463; street address, 382 Ocean Avenue; owner, Dege Realty Co.; amount, $3,927.95.

Lot 6-B, block 1463; street address, 384 Ocean Avenue; owner, Dege Realty Co.; amount, $3,910.58.

Lot 2, block 1342; street address, 389 Ocean Avenue; owner, Dege Realty Co.; amount, $3,776.89.

Lot 7-B, block 1463; street address, 386 Ocean Avenue; owner, Dege Realty Co.; amount, $3,980.73.

Lot 20-A, block 809; street address, 32 Poplar Street; owner, Andrew Nolan; amount, $1,172.59.

Lot 2, block 1463; street address, 376 Ocean Avenue; owner, Dege Realty Co.; amount, $1,176.43.

Lot B-36, block 1463; street address, 29 Van Nostrand Avenue; owner, Dege Realty Co.; amount, $1,360.62.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

September 19, 1939.

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said act.

Very truly yours,

MICHAEL ROCHFORD,
City Collector.

Lot 44, block 1473; street address, 55 Wegman Parkway; owners, Thomas and Sadie Dickson; amount, $780.23.

Lot A, block 1465; street address, 52 Armstrong Avenue; owner, Elizabeth A. Pitzer; amount, $1,003.22.

Lot C-1, block 1413; street address, 122 Old Bergen Road; owner, Federal Deposit Insurance Company; amount, $5,243.44.

Lot 69, block 1371; street address, 69 Greenville Avenue; owner, Vincenza Todisco; amount, $1,705.37.

Lot G, block 1367; street address, 207 Ocean Avenue; owner, Ocean Linden Corporation; amount, $982.66.

Lot E, block 1367; street address, 205 Ocean Avenue; owner, Ocean Linden Corporation; amount, $1,418.35.

Lot D, block 1367; street address, 203 Ocean Avenue; owner, Ocean Linden Corporation; amount, $1,636.70.

Lot C, block 1367; street address, 201

Ocean Avenue; owner, Ocean Linden Corporation; amount, $2,171.48.

Lot 18, block 1364; street address, 1760 Boulevard; owners, Gerald and Barbara Viverito; amount, $2,320.47.

Lot 11, block 1825; street address, 194 Fairview Avenue; owners, Margaret and Michael Whelan; amount, $3,532.63.

Lot 7, block 1856; street address, 132 Romaine Avenue; owner, Anna Cuff; amount, $970.51.

Lot 8-A, block 1863; street address, 299 Magnolia Avenue; owners, Frederick and Fanny Lack; amount, $1,425.94.

Lot 22-A, block 1885½; street address, 13 Vroom Street; owner, Joseph T. Nevin; amount, $1,310.83.

Lot T, block 352; street address, 322 Third Street; owners, Antonio and Maria Bevacqua; amount, $2,019.32.

Lot O-1, block 356; street address, 325 Eighth Street; owner, Mary E. Finnucane; amount, $782.97.

Lot P, block 359; street address, 322 Ninth Street; owner, Mary A. Titus; amount, $974.55.

Lot 23, block 381; street address, 190 Mercer Street; owner, Jennie McGovern; amount, $1,635.86.

Lot 16, block 383; street address, 250 Railroad Avenue; owner, Bridget Smith; amount, $1,163.04.

Lot 18, block 383; street address, 254 Railroad Avenue; owner, Bridget Smith; amount, $566.63.

Lot 12, block 367; street address, 336 Third Street; owner, Wilhelmina Doring; amount, $2,353.82.

Lot J-1, block 388; street address, 162 Brunswick Street; owner, Joseph Cupparo; amount, $1,105.30.

Lot 5, block 404; street address, 455 York Street; owner, Eagle Grocery Co.; amount, $1,190.75.

Lot 10, block 404; street address, 445 York Street; owner, Rose E. Sprouls; amount, $1,041.53.

Lot 31, block 406; street address, 412 Montgomery Street; owner, Bridget Smith; amount, $2,609.69.

Lots 21-22, block 417; street address, 34-36 Division Street; owner, Teresa Giordano; amount, $2,178.17.

Lots 30-31, block 1846; street address, 2780 Boulevard; owner, Jacob G. Guterl; amount, $6,745.45.

Lot 7, block 531; street address, 512 Newark Avenue; owner, Albert A. Homan; amount, $4,195.65.

Lot 10-B, block 525; street address, 649 Newark Avenue; owner, Commercial Trust Co.; amount, $2,880.36.

On motion of Commissioner Potterton, seconded by Commissioner McGovern and carried, the foregoing communication was received and ordered filed.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

September 19, 1939.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, Said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session) now, therefore,

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex Officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 44, block 1473; street address, 55 Wegman Parkway; owners, Thomas and Sadie Dickson; amount, $780.23.

Lot A, block 1465; street address, 52 Armstrong Avenue; owner, Elizabeth A. Pitzer; amount, $1,003.22.

Lot C-1, block 1413; street address, 122 Old Bergen Road; owner, Federal Deposit Insurance Company; amount, $5,243.44.

Lot 69, block 1371; street address, 69 Greenville Avenue; owner, Vincenza Todisco; amount, $1,705.37.

Lot G, block 1367; street address, 207 Ocean Avenue; owner, Ocean Linden Corporation; amount, $982.66.

Lot E, block 1367; street address, 205 Ocean Avenue; owner, Ocean Linden Corporation; amount, $1,418.35.

Lot D, block 1367; street address, 203 Ocean Avenue; owner, Ocean Linden Corporation; amount, $1,636.70.

Lot C, block 1367; street address, 201 Ocean Avenue; owner, Ocean Linden Corporation; amount, $2,171.48.

Lot 18, block 1364; street address, 1760 Boulevard; owners, Gerald & Barbara Viverito; amount, $2,320.47.

Lot 11, block 1825; street address, 194 Fairview Avenue; owners, Margaret and Michael Whelan; amount, $3,532.63.

Lot 7, block 1856; street address, 132 Romaine Avenue; owner, Anna Cuff; amount, $970.51.

Lot 8-A, block 1863; street address, 299 Magnolia Avenue; owners, Frederick and Fanny Lack; amount, $1,425.94.

Lot 22-A, block 1885½; street address, 13 Vroom Street; owner, Joseph T. Nevin; amount, $1,310.83.

Lot T, block 352; street address, 322 Third Street; owners, Antonio and Maria Bevacqua; amount, $2,019.32.

Lot O-1, block 356; street address, 325 Eighth Street; owner, Mary E. Finnucane; amount, $782.97.

Lot P, block 359; street address, 322 Ninth Street; owner, Mary A. Titus; amount, $974.55.

Lot 23, block 381; street address, 190 Mercer Street; owner, Jennie McGovern; amount, $1,635.86.

Lot 16, block 383; street address, 250 Railroad Avenue; owner, Bridget Smith; amount, $1,163.04.

Lot 18, block 383; street address, 254 Railroad Avenue; owner, Bridget Smith; amount, $566.63.

Lot 12, block 387; street address, 336 Third Street; owner, Wilhelmina Doring; amount, $2,353.82.

Lot J-1, block 388; street address, 162 Brunswick Street; owner, Joseph Cupparo; amount, $1,105.30.

Lot 5, block 404; street address, 455 York Street; owner, Eagle Grocery Company; amount, $1,190.75.

Lot 10, block 404; street address, 445 York Street; owner, Rose E. Sprouls; amount, $1,041.53.

Lot 31, block 406; street address, 412 Montgomery Street; owner, Bridget Smith; amount, $2,609.69.

Lots 21-22, block 417; street address, 34-36 Division Street; owner, Teresa Giordano; amount, $2,178.17.

Lots 30-31, block 1846; street address, 2780 Boulevard; owner, Jacob G. Guterl; amount, $6,745.45.

Lot 7, block 531; street address, 512 Newark Avenue; owner, Albert A. Homan; amount, $4,195.65.

Lot 10-B, block 525; street address, 649 Newark Avenue; owner, Commercial Trust Company; amount, $2,880.36.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 6, Laws of 1933 (First Special Session), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex-Officio, in conformity with the provisions of said act.

Very truly yours,
MICHAEL ROCHFORD.
City Collector.

Lot, 20; block, 522; street address, 104 Magnolia Avenue; owner, Elizabeth Menge; amount, $1,290.15.

Lot, 26; block, 349; street address, 322 First Street; owner, Est. of J. Smith

(Mary B. Smith, Exec.); amount, $3,268.17.

Lot, 24; block, 349; street address, 326 First Street; owner, Est. of J. G. Smith (Mary B. Smith, Exec.); amount, $2,584.50.

Lot, 32; block, 322; street address, 265 Tenth Street; owner, Nora McCarthy; amount, $1,193.97.

Lot, 31; block, 322; street address, 267 Tenth Street; owner, Thomas Callahan; amount, $1,193.97.

Lot, M; block, 248; street address, 200 Sixth Street; owner, Monica L. Reid; amount, $1,757.03.

Lot, 8-A; block, 1464; street address, 390-2 Ocean Avenue; owner, John J. Flynn; amount, $4,394.23.

Lot, 6; block, 1416; street address, 200 Old Bergen Road; owner, Richard F. Routh; amount, $798.22.

Lot, 152; block, 1359; street address, 56 Rose Avenue; owner, Annie Dermody; amount, $302.20.

Lot, 42; block, 764; street address, 131 Sherman Avenue; owners, Frederick M. and Emma H. Barnes; amount, $1,428.90.

Lot, 18; block, 2086; street address, 591 Grand Street; owner, Charles H. Neirstadt; amount, $2,139.99.

Lot, 15-A; block, 2000; street address, 239 Arlington Avenue; owner, Oscar Covello; amount, $2,205.28.

Lot, H; block, 276; street address, 31 Erie Street; owner, Bridget Smith; amount, $728.51.

Lot, P; block, 341; street address, 278 Monmouth Street; owner, Richard Eckert; amount, $1,025.43.

Lot, C; block, 1749; street address, 537 West Side Avenue; owner, Marie Quinn; amount, $1,903.42.

Lot, 4; block, 1756; street address, 183 Mallory Avenue; owner, Federal Deposit Insurance Corp.; amount, $371.47.

Lot, 48; block, 1760; street address, 101 Williams Avenue; owner, Lucy Serpico; amount, $576.08.

Lot, 44; block, 1760; street address, 153 Mallory Avenue; owner, John Serpico; amount, $656.09.

Lot, 75-S; block, 1793; street address, 474 West Side Avenue; owners, Anthony and Marie Sieb; amount, $398.72.

Lot, 5-F; block, 2014; street address, 136 Arlington Avenue; owners, William and Anna Clarke; amount, $4,300.17.

Lot, 34; block, 2062; street address, 41 Westervelt Place; owner, David Paris; amount, $593.75.

Lot, 1; block, 2081; street address, 654 Grand Street; owner, Matiza Boras; amount, $1,335.75.

Lot, D-1; block, 2087; street address, 414 Johnston Avenue; owner, Walter Machcinski; amount, $787.17.

Lots, 9-10; block, 2126; street address, 360-362 Mercer Street; owner, Est. of Henry Byrne; amount, $1,546.29.

Lots, 29-30; block, 2134½; street address, 46-50 Merseles Street; owner, Vincenza Lefanto; amount, $660.53.

Lot, 36-B; block, 1806; street address, 2379 Boulevard; owner, Trust Company of New Jersey; amount, $2,570.32.

On motion of Commissioner Potterton the foregoing communication was received and ordered filed. Seconded by Commissioner McGovern and carried.

Commissioner Potterton then moved the adoption of the following resolution: Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter-named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter Six (6) of the Laws of 1933 (First Special Session); now, therefore,

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex-Officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 20, block 522; street address, 104 Magnolia Avenue; owner, Elizabeth Menge; amount, $1,290.15.

Lot 26, block 349; street address, 322 First Street; owner, Estate of J. Smith (Mary B. Smith, Exec.); amount, $3,268.17.

Lot 24, block 349; street address, 326 First Street; owner, Estate of J. G. Smith (Mary B. Smith, Exec.); amount, $2,584.50.

Lot 32, block 322; street address, 265 Tenth Street; owner Nora McCarthy; amount, $1,193.97.

Lot 31, block 322; street address, 267 Tenth Street; owner, Thomas Callahan; amount, $1,193.97.

Lot M, block 248; street address, 200 Sixth Street; owner, Monica L. Reid; amount, $1,757.03.

Lot 8-A, block 1464; street address, 390-2 Ocean Avenue; owner, John J. Flynn; amount, $4,394.23.

Lot 6, block 1416; street address, 200 Old Bergen Road; owner, Richard F. Routh; amount, $798.22.

Lot 152, block 1359; street address, 56 Rose Avenue; owner, Annie Dermody; amount, $302.20.

Lot 42, block 764; street address, 131 Sherman Avenue; owners, Frederick M. and Emma H. Barnes; amount, $1,428.90.

Lot 18, block 2086; street address, 591 Grand Street; owner, Charles N. Neirstadt; amount, $2,139.99.

Lot 15-A, block 2000; street address, 239 Arlington Avenue; owner, Oscar Covello; amount, $2,205.28.

Lot H, block 276; street address, 31 Erie Street; owner, Bridget Smith; amount, $728.51.

Lot P, block 341; street address, 278 Monmouth Street; owner, Richard Eckert; amount, $1,025.43.

Lot C, block 1749; street address, 537 West Side Avenue; owner, Marie Quinn; amount, $1,903.42.

Lot 4, block 1756; street address, 183 Mallory Avenue; owner, Federal Deposit Insurance Corporation; amount, $371.47.

Lot 48, block 1760; street address, 101 Williams Avenue; owner, Lucy Serpico; amount, $576.08.

Lot 44, block 1760; street address, 153 Mallory Avenue; owner, John Serpico; amount, $656.09.

Lot 75-S, block 1793; street address, 474 West Side Avenue; owners, Anthony and Marie Sieb; amount, $398.72.

Lot 5-F, block 2014; street address, 136 Arlington Avenue; owners, William and Anna Clarke; amount, $4,300.17.

Lot 34, block 2062; street address, 41 Westervelt Place; owner, David Paris; amount, $593.75.

Lot 1, block 2081; street address, 654 Grand Street; owner, Matiza Boras; amount, $1,335.75.

Lot D-1, block 2087; street address, 414 Johnston Avenue; owner, Walter Machcinski; amount, $787.17.

Lots 9-10, block 2126; street address, 360-362 Mercer Street; owner, Estate of Henry Byrne; amount, $1,546.29.

Lots 29-30, block 2134½; street address, 46-50 Merseles Street; owner, Vincenza Lefanto; amount, $660.53.

Lot 36-B, block 1806; street address, 2379 Boulevard; owner, Trust Company of New Jersey; amount, $2,570.32.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for claims as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagan:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn to the order of the following parties in the amounts and for the purposes specified as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified as per attached schedule:

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, reporting on the application of the Natural Products Refining Company and H. A. Goman for permission to erect a fence, three feet, six inches, over the building line of Garfield Avenue, about 440 feet east of the northerly side of Carteret and Garfield Avenues, advising the Board that he is informed by the Chief Engineer of his department that the description is the same as the one heretofore filed by the applicants; and attaching a supplement to Section 2 of the ordinance with reference to the duties of the applicants concerning Van Horne Street ditch from the southerly terminus of the Van Horne Street Sewer to Carteret Avenue and asking that it be incorporated in the ordinance, further, that when amended, the said ordinance has his approval.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An Act concerning Alcoholic Beverages," passed December 6, 1933," and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, also Plenary Retail Distribution Licenses, to sell and transfer their said licenses to new owners; subject however at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1940.

Transfer retail consumption to new owner from John J. Visaggi to Michael Scolamieri for premises 614 Communipaw Avenue.

Transfer retail distribution license to new owner from John Reincke to Christ Gacos for premises 381 Summit Avenue.

Adopted.

Yeas: Commissioners Casey, Fagan, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the State Civil Service Commission has certified the names of George W. Ignatius and Wilfrid J. Crosby as being eligible for appointment to the position of Fireman, in the Jersey City Fire Department, therefore, be it

Resolved, That George W. Ignatius and Wilfrid J. Crosby, be and they are each of them hereby appointed as Firemen in the Jersey City Fire Department, at a salary of $2,600 per annum, payable in semi-monthly installments, these appointments to be effective as of October 1, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Whereas, it is proposed to reconstruct the deck of the bridge carrying Bergen Avenue over the tracks of the Newark & New York Branch of the Central Railroad Company of New Jersey, in Jersey City;

Whereas, in order to reconstruct the deck of said bridge it will be necessary to close Bergen Avenue in the vicinity of said bridge; therefore, be it

Resolved, That said Bergen Avenue, within the limits of the proposed reconstruction, while the work is going on (which time has been fixed to begin October 2, 1939 and end November 13, 1939) be closed to vehicular traffic only; a walkway for foot passengers across the bridge must be provided during reconstruction; and be it

Further resolved, That before said street is closed five (5) days' notice be given to the Director of the Department of Public Works by the proper officials in charge of said project, so that notice may be given to the Police and Fire Departments and the traveling public.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering of Hay, Grain, Feed, Etc., to the several Municipal Stations in Jersey City, N. J., from date of Contract and ending December 31, 1939, be and the same is hereby awarded to the following:

BURROUGHS HAY & GRAIN CO.,

Estimated Quantities About:

1,400 bags oats, No. 2 white clipped, 2½ bushels to bag, 38 pounds clipped oats recleaned. To be sacked and delivered in sacks weighing 80 pounds to each sack net weight. Per bushed 52c., $1,820.00.

1,000 bales hay, U. S. No. 1 timothy, 200 pounds to bale. Per CWT, $1.05, $2,100.00.

100 bales straw, long rye, best grade, 200 pounds to bale. Per CWT, 90c., $180.00.

150 bags bran, Heckers, or equal, 100 pounds to bag. Per CWT, $1.35, $202.50.

8 bags omelene feed, 100 pounds to bag. Per CWT, $1.85, $14.80.

6 dozen salt brick, Belmont, one dozen bricks to case. Per dozen, $1.75, $10.50.

Total amount of estimate, $4,327.80.

Their's being the low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, One (1) 6,000 Lumens Electric Light on Pole No. 64,622 J. C. in front of No. 360 Ege Avenue, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That in order to accommodate public purposes in the City of Jersey City, Public Service Co-ordinated Transport be and it is hereby requested and directed to locate a pole on the north side of Newark Avenue, at Jersey Avenue, as indicated on map or plan numbered 2,961-A and entitled "Public Service Co-ordinated Transport, Distribution Department, Proposed Location of Pole in Newark Avenue, at Jersey Avenue, Jersey City, N. J.," dated August 29, 1939, hereto attached and made a part hereof, and that said pole be and is hereby located as shown on said map or plan.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commission Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of August, 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered Water	$128,795.89
2. Int. and Penalty	1,853.77
3. New Meters	154.00
4. Labor	1.60
5. Material	9.02
Total	$130,814.28

METER REPAIRS

6. Labor	$166.62
7. Material	243.14
Total	$409.76

MISCELLANEOUS

8. Labor	$604.27
9. Material	183.31
10. Special Readings	3.00
11. Discount on 4th quarter of taxes	123.72
12. Cash deposit to guarantee payment of water bills on construction work	15.00
13. Rental of land at North Arlington for Silk City Diner	75.00
Total	$1,004.30
Grand Total	$132,228.34

REFUNDS

14. None.

ADD ON SALES

15. Metered Water	3.87
Total	$3.87

CREDITS

16. Metered Water	$148,550.90
17. Int. and Penalty	1,853.77
18. New Meters	167.00
19. Meter Repairs	716.63
20. Miscellaneous	655.22
Total	$151,943.52

ABATEMENTS

21. Metered Water	$78.72
22. Int. and Penalty	......
Total	$78.72

METER REPAIRS

23. Labor	$0.95
24. Material	4.39
Total	$5.34

MISCELLANEOUS

25. Labor	$0.01
Total	$0.01
Grand Total	$84.07

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Anthony Tortoa, 103 Columbia Avenue.

Charles Dietrich, 39 Thorne Street.

William Vitale, 465 Central Avenue.

Robert C. Schwaner, 586 38th Street, No. Bergen, N. J. (Limited).

Jack J. Ninivaggi, 1925 Bergenwood Road, No. Bergen, N. J. (Limited).

Andrew J. Russo, 537 44th Street, Union City, N. J. (Limited).

Constantine Zuck, 498 Avenue "A," Bayonne, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Be it resolved, That pursuant to Chapter 236, Section 303, page 854 of the Pamphlet Laws of 1918 (Revised Statutes of New Jersey, 1937, Section 54:4-15) the date within which statements of taxable property shall be made by persons whose property is taxable in the taxing district of the City of Jersey

City and delivered to the Tax Assessor of the City of Jersey City is hereby fixed at November 15, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City has acquired by foreclosure of Tax Lien Certificates, by purchase, conveyance and otherwise, certain parcels of land and premises, now determined not to be needed for public use; and

Whereas, the City of Jersey City has decided upon the 29th day of September, 1939, as the date for a public sale of said parcels; now therefore,

Be it resolved, That the City will offer to the highest bidder, on the 29th day of September, 1939, at eleven o'clock in the forenoon, at the Assembly Chamber, in the City Hall, Jersey City, New Jersey, the following parcels of real properties, hereinafter described and located, and that upon each of said properties being sold to the successful bidders, a deposit of ten (10) per cent. of each bid, either by cash or certified check, shall be immediately paid to the Director of Revenue and Finance, and the ninety (90) per cent. balance of each successful bid shall be paid to the Director of Revenue and Finance, either in cash or by certified check within ten (10) days after the ratification of said sale or sales by the Board of Commissioners of the City of Jersey City, according to arrangements to be made with the City, pursuant to this sale, property will be sold subject to tenement house violations, and subject to existing tenancies, and restrictions of record, if any, zoning ordinances, and to such state of facts as an accurate survey may show; other conditions of said sale to be announced at the above mentioned time and place; said sales to be subject to the ratification of the Board of Commissioners of the City of Jersey City.

Lot 87, block 139; location, 148 Steuben Street; minimum price, $304.29.

Lot 88, block 139; location, 150 Steuben Street; minimum price, $1,178.60.

Lot G1, block 270; location, 295 York Street; minimum price, $7,094.77.

Lot D, block 277; location, 276 Second Street; minimum price, $2,790.05.

Lot G, block 317; location, 276 Fifth Street; minimum price, $1,554.87.

Lot 78A, block 564; location, 79 Beacon Avenue; minimum price, $9,720.12.

Lot 4F, block 600; location, 1006 Newark Avenue; minimum price, $787.40.

Lots 5H-5J-5K, block 600; location, 996-998½ Newark Avenue; minimum price, $3,030.17.

Lot 7D, block 600; location, 990 Newark Avenue; minimum price, $2,124.03.

Lot 23, block 809; location, 38 Poplar Street; minimum price, $2,240.20.

Lot 7, block 830; location, 245 Central Avenue; minimum price, $8,337.32.

Lot 21A, block 1264; location, 39-41 Woodland Avenue; minimum price, $1,228.62.

Lot 19B, block 1272; location, 320 Danforth Avenue; minimum price, $8,132.21.

Lot 7A, block 1415½; location, 119 Lembeck Avenue; minimum price, $2,664.40.

Lot 6B, block 1415½; location, 121 Lembeck Avenue; minimum price, $1,330.72.

Lot 1K, block 1419; location, 201 Garfield Avenue; minimum price, $4,663.95.

Lot D, block 1611; location, 34 Giles Avenue; minimum price, $2,094.98.

Lot 46, block 1661; location, 8 Gautier Avenue; minimum price, $3,803.77.

Lot 19, block 1745; location, 939 Communipaw Avenue; minimum price, $2,323.95.

Lot 27, block 1745; location, 955 Communipaw Avenue; minimum price, $1,516.20.

Lot 5U, block 1793; location, 242 Virginia Avenue; minimum price, $3,394.34.

Lot 15, block 1852; location, 87-89 Corbin Avenue; minimum price, $1,103.15.

Lot 16, block 1852; location, 75 Corbin Avenue; minimum price, $1,103.15.

Lot 17, block 1852; location, 83 Corbin Avenue; minimum price, $1,103.15.

Lot 18, block 1852; location, 81 Corbin Avenue; minimum price, $1,078.76.

Lot 6, block 1873; location, 99 Newkirk Street; minimum price, $3,486.94.

Lots "h"-"j," block 1878; location, 12 Perrine Avenue; minimum price, $2,657.94.

No bid shall be accepted for any of the parcels of real property hereinbefore mentioned in an amount less than the minimum price fixed for each separate parcel of real estate as hereinbefore designated.

Bargain and sale deeds will be delivered to the purchasers. No representations of any kind are made by the City of Jersey City as to the condition of the property and all property is sold according to the condition it is in at the time of the delivery of the deed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the following named employed at the Jersey City Medical Center have tendered their resignation from their respective positions, effective as of August 15, 1939:

Irving Moody, resident physician,

Ursula M. Korn, general duty nurse,

Miriam R. Henemier, general duty nurse,

Marjorie A. McIntyre, general duty nurse,

therefore, be it

Resolved, That the said resignations of Irving Moody, Ursula M. Korn, Miriam R. Henemier, Marjorie A. McIntyre be and they are hereby accepted, effective as of August 15, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That Ethel C. Jones of 141 Gifford Avenue, Jersey City, N. J., be and she is hereby appointed and selected as Trustee of the Free Public Library of Jersey City, pursuant to the authority vested in this Commission by law.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of three (3) months, commencing October 1, 1939, and ending December 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Ben Grunstein, meats, $17,567.47.

Wooley & Hughes, meats, $6,003.25.

Wilson & Co., meats, $4,527.81.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of the American Oil Company for permission to erect and maintain a Gasoline Service Station at 777-779 Jersey Avenue, consisting of a one-story enamelled faced brick building to be used as an office and service building, size, 42 feet long by 25 feet depth by 15 feet approximate height; three 2,000-gallon gasoline tanks, one 1,000-gallon fuel oil tank, and one 550-gallon waste oil tank, all tanks to be buried underground, and three gasoline pumps, as per plans filed in the Building Department, be granted; and

Whereas, this Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the American Oil Company to erect and maintain a gasoline service station at 777-779 Jersey Avenue, consisting of a one-story enamelled-faced brick office and service building, size, 42 feet long by 25 feet depth by 15 feet in approximate height; three 2-000-gallon gasoline tanks, one 1,000-gallon fuel oil tank and one 550-gallon waste oil tank, all tanks to be buried underground, and three gasoline pumps, as per plans filed in the Building Department and all of the above to be erected within the lot lines of the above property, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas the Board of Adjustment recommended in writing that the application of Burke Bros. Company for permission to erect and install one 550-gallon gasoline tank and pump at 380-384 Fifth Street, tank to be buried under the sidewalk, and pump to be erected up against present building as per plans filed in the Building Department, be granted; and

Whereas this board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Burke Bros. Company to erect and install one 550-gallon gasoline tank and pump at 380-384 Fifth Street, tank to be buried under the sidewalk, and pump to be erected up against present building as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas the Board of Adjustment recommended in writing that the application of Eugenio Viscelgia for permission to erect and install one 7,000-gallon kerosene tank, buried underground on the rear of the property known as No. 24 Kearny Avenue, and the erection of a pump, for the above tank, inside the lot known as No. 22 Kearny Avenue as per plans filed in the Building Department, be granted; and

Whereas this board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Eugenio Viscelgia to erect and maintain one 7,000-gallon kerosene tank, buried underground on the rear of the property known as No. 24 Kearny Avenue and the erection of a pump, for the above tank, inside the lot known as No. 22 Kearny Avenue as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, John T. Rowland, architect, has reported that because the Public Works Administration authorized the construction of Building "C" in connection with P. W. A. Project N. J. 1075-R, it was necessary promptly to provide temporary refrigeration to replace existing refrigerators in the old building to be demolished, now therefore,

Be is resolved, That the architect's order dated July 25, 1939, to Philip H. Harrison & Co., contractor for Contract EQ-15, is hereby approved and be it

Further resolved, That the architect's request of September 11 to the Public Works Administration that the cost of such work amounting to $2,601.84 be included in the project costs for inclusion in the grant base, and that extension of contract completion time from July 24 to August 1, 1939, be approvide, is hereby confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the board adjourned.

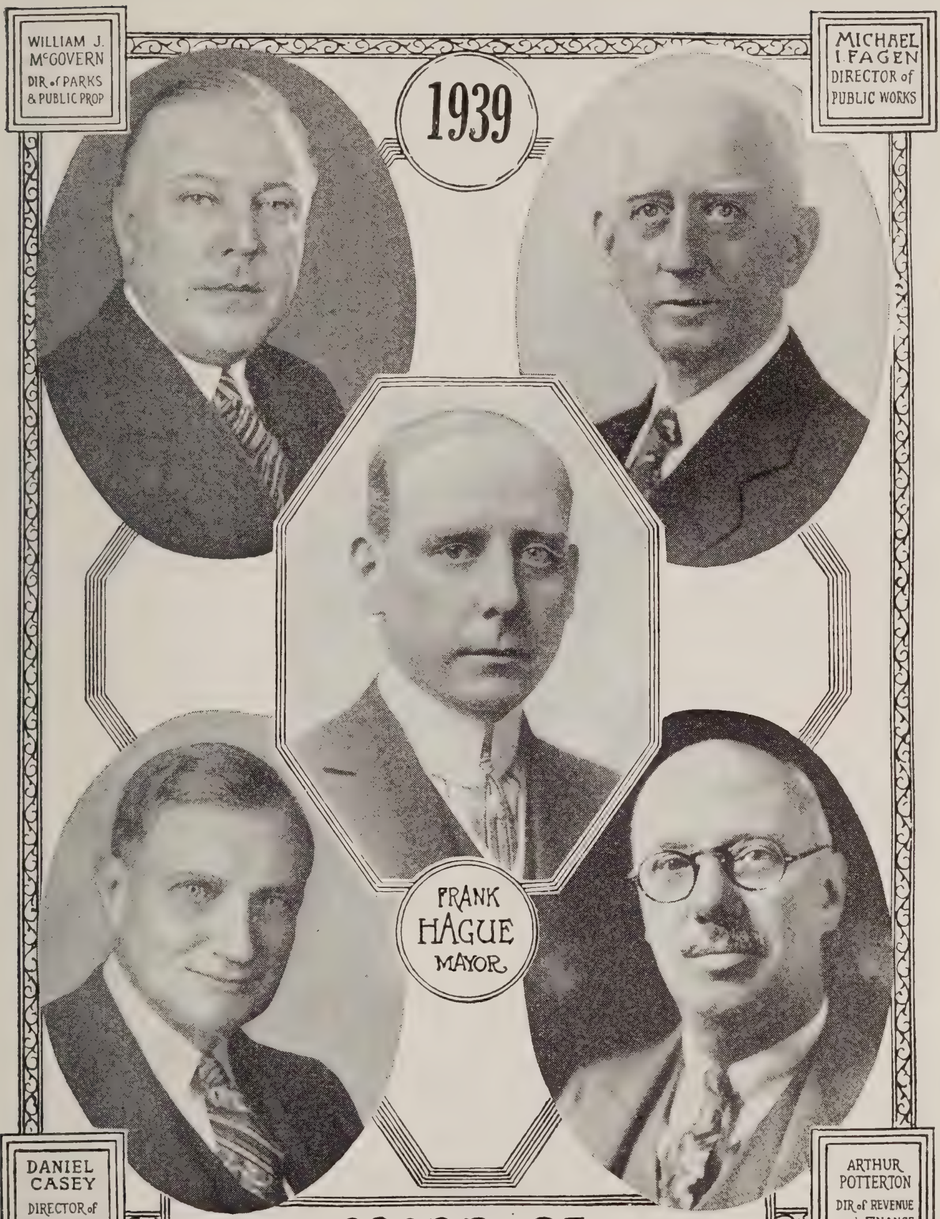
DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

OCTOBER, 1939


WILLIAM J. McGOVERN
DIR. of PARKS & PUBLIC PROP
1939
MICHAEL I. FAGEN
DIRECTOR of PUBLIC WORKS
FRANK HAGUE
MAYOR
DANIEL CASEY
DIRECTOR of PUBLIC SAFETY
ARTHUR POTTERTON
DIR of REVENUE and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

MINUTES
OF
MEETINGS
OF THE
Board of Commissioners
OF
JERSEY CITY

Meetings of October, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	Commissioners

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings

of

Board of Commissioners

Meetings of October, 1939

MEETING OF OCTOBER 3, 1939

Minutes of a regular meeting of the Board of Commissioners of Jersey City held on Tuesday, October 3, 1939, at 10:30 o'clock A.M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners McGovern, Potterton and Mayor Hague.

Absent: Commissioners Casey and Fagen (excused).

PETITIONS AND COMMUNICATIONS

From Emil Brignola, 177 Nelson Avenue, making application to open new barber shop at 177 Nelson Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Harry F. O'Mealia, application to erect open shed at premises 94-102 Broadway, Jersey City, N. J

Received.

OFFICERS' COMMUNICATIONS

From Robert A. O'Brien, Secretary to Tax Commission, submitting resignation, effective as of September 15, 1939.

Received.

Commissioner Potterton submitted the following resolution and recommended its adoption:

By Commissioner Potterton:

Whereas, the Director of Revenue and Finance has called the attention of this Commission to the fact that Robert A. O'Brien, Secretary to the Tax Commission, has offered his resignation, effective September 15, 1939, it is therefore

Resolved, That the resignation of the said Robert A. O'Brien, Secretary to the Tax Commission, be accepted with regret.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner McGovern for Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for claims, as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That warrants be ordered

drawn in favor of the following named persons in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved. That warrants be ordered drawn for the following named parties, for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, recommending denial of application of John Musico for retail consumption license for premises 269 Monticello Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From Director Potterton, recommending appointment of Robert A. O'Brien as Clerk and Executive Assistant, effective as of September 16, 1939, at an annual salary of $7,000.

Received and recommendations concurred in.

From Director Casey, advising the Board that he held a hearing on September 25, 1939, in the matter of the violation of the State Alcoholic Beverage Control Act and the resolution of the Board of Commissioners of the City of Jersey City regarding the sale of alcoholic beverages for all those holding plenary retail consumption licenses by the Square Tavern, Inc., holders of Retail Consumption License No. C-40, covering premises located at No. 932 Bergen Avenue, Jersey City; that from the testimony adduced at said hearing he would recommend the revocation of said license, also attaching a resolution confirming his action.

At this time Counsellor John Meehan appeared before the Board and stated that he represents the Square Tavern, Inc.

The Mayor summoned Lieut. Carey of the Jersey City Beverage Control Bureau.

Mr. Meehan then stated that there is no question in his mind that Commissioner Casey is justified in his determination upon the evidence that has been submitted at the hearing; that he would merely request that pursuant to the terms of the Control Act, this resolution as prepared is effective immediately; in other words, Lieut. Carey and his assistants will proceed to the tavern and close it down; that he would ask the Board that the ruling be held in abeyance until Monday so that the beer in the taps can be run off and the liquor in bottles can be disposed of and then they can determine whether or not an appeal will be taken.

The Mayor asked Lieut. Carey if there is any immediate danger in permitting the conduct of this business until Monday. Lieut. Carey replied that in the event that there be an assault or a murder committed, there would be a question as to who would be held responsible for the premises.

The Mayor then stated that in his opinion the Counsellor's request seems fair in view of the fact that the owners probably have a large investment in merchandise and if the order to close immediately is carried out, it means that this merchandise is destroyed. The Mayor discussed the request with the Commissioners and no objections being raised against Counsellor Meehan's request, the Mayor directed Lieut. Carey to amend the resolution extending the revocation order to Monday, October 9, 1939.

Counsellor Meehan for his clients then htanked the Mayor and Commissioners for their favorable action.

Thereupon the recommendation of Director Casey was concurred in and the matter referred to Miscellaneous Business for further action.

MISCELLANEOUS BUSINESS

By Commissioner McGovern for Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled: "An Act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, also holders of Plenary Retail Distribution Licenses, to sell and transfer their said Plenary Retail Consumption Licenses, and Plenary Retail Distribution Licenses to new owners: subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1940.

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNER

From Michael Ragan to Peter Briody for premises 45 Jackson Avenue.

TRANSFER RETAIL DISTRIBUTION LICENSE TO NEW OWNER

From George Hoefer to Nicholas Tjinis for premises 118 Erie Street.

Adopted.

Yeas: Commissioners McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a recommendation from Daniel Casey, Director of Public Safety, of a hearing held by him regarding the violation of the State Alcoholic Beverage Control Act, and the Resolution of the Board of Commissioners of the City of Jersey City, regarding the sale of alcoholic beverages for all those holding Plenary Retail Consumption Licenses by one Square Tavern, Inc., holders of Retail Consumption License No. C-40, for premises located at 932 Bergen Avenue, Jersey City, N. J.; and

Whereas, the Board of Commissioners of the City of Jersey City, having examined the said recommendation and having read the testimony adduced at the said hearing before the said Commissioner of Public Safety, Daniel Casey, and having considered the same; now therefore be it

Resolved, that the recommendation of Daniel Casey, Director of Public Safety, be concurred in, and the Retail Consumption License No. C-40, held by the Square Tavern, Inc., for premises located at 932 Bergen Avenue, Jersey City, N. J., be and the same is hereby revoked, said revocation to take effect at 2 a. m., Monday, October 9, 1939.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a recommendation from Daniel Casey, Director of the Department of Public Safety, regarding the petition of one John Musico for a Plenary Retail Consumption License for the premises known as No. 269 Monticello Avenue, Jersey City, and the Commission having examined said recommendation and having read the testimony adduced at the hearing before the said Commissioner, and considered the same; now therefore be it

Resolved, that the petition of John Musico for a Plenary Retail Consumption License for the premises known as No. 269 Monticello Avenue, Jersey City, New Jersey, be and the same is hereby denied.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Whereas, the General Purchasing Agent has this day submitted to the Board of Commissioners of Jersey City specifications for the furnishing and delivering to the Jersey City Fire Department about 3,500 feet of fire hose;

Whereas, the Board of Commissioners has approved said specifications; therefore be it

Resolved, that the said specifications be and are hereby approved and ordered filed, and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, that the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with George Allen Romaine and Pearl Wells Romaine, his wife, of the Township of Parsippany Troy Hills, Morris County, New Jersey, granting to the City the right to erect a building on right-of-way at a point where said right-of-way crosses the lands of George Allen Romaine and Pearl Wells Romaine, and known more specifically as Jersey City Pipe Line Station 58-50, in the Township of Parsippany Troy Hills, Morris County, and that the Director of the Department of Public Works and the Mayor of the City be and they are hereby authorized to execute said agreement, and that the City Clerk certify same when executed.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, that the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with Conover English and Irving S. Reeves, Trustees of the property of Northern Railroad Company of New Jersey, and C. E. Denney and John A. Hadden, Trustees of the property of the Erie Railroad Company, Lessee of the railroad and property of Northern Railroad Company of New Jersey, granting permission to the City to install a twelve-inch cast iron water line crossing the tracks of the railroad at the intersection of Secaucus Road, Jersey City, New Jersey; and that the Director of the Department of Public Works and the Mayor of the City be and they are hereby authorized to execute said agreement, and that the City Clerk certify same when executed.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the Public Service Electric & Gas Company, a corporation of the State of New Jersey granting permission to install two No. 6—2400 volt wires on eight (8) feet, six (6) pin cross arms on present electric numbered 1988 and 1989, located on property of the City, in the Township of Little Falls, County of Passaic and State of New Jersey, as shown and indicated on map or plan number B-312; and that the Director of the Department of Public Works, and the Mayor of the City be and they are hereby authorized to execute said agreement; and that the City Clerk certify same when executed.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That Plumber's and Mason's Licenses be and are hereby granted to James J. Linskey and Philip J. Schmitt.

To make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of hay, grain, feed, etc., to the several municipal stations in Jersey City, N. J., from date of contract and ending December 31, 1939, be and the same is hereby awarded to the following:

Burroughs Hay & Grain Company—

Estimated Quantities About		
1400 bags	Oats, No. 2 White Clipped, 2½ bus. to bag, 38 lbs. clipped oats recleaned. To be sacked and delivered in sacks weighing 80 lbs. to each sack net weight. Per bu., 52c.	$1,820.00
1000 bales	Hay, U. S. No. 1 Timothy, 200 lbs. to bale. Per cwt., $1.05..	2,100.00
100 bales	Straw, Long Rye, best grade, 200 lbs. to bale. Per cwt., 90c.	180.00
150 bags	Bran, Heckers, or equal, 100 lbs. to bag. Per cwt., $1.35......	202.50
8 bags	Omelene Feed, 100 lbs. to bag. Per cwt., $1.85	14.80
6 doz.	Salt Brick, Belmont, 1 doz. bricks to case. Per doz., $1.75......	10.50

Total amount of estimate....$4,327.80

Theirs being the low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, the City of Jersey City has requested permission to enter upon the bulkhead property of the Central Railroad Company of New Jersey south of Dock No. 15, in the City of Jersey City, County of Hudson and State of New Jersey, for the purpose of removing all piling and other lumber therefrom to be loaded into trucks owned by said City of Jersey City, for a period of about three (3) months beginning October 3, 1939, and the Railroad Company is willing to grant such permission only subject to agreement hereinafter set forth:

Now, therefore the said City of Jersey City agrees to assume all risk of accident to any such truck or trucks and that the Central Railroad Company of New Jersey shall not be liable for any injury or damage to any truck or trucks so used, while such truck or trucks are on or about the premises of said Railroad Company, whether caused or by resulting from negligence of the Central Railroad Company of New Jersey, its agents, or servants or otherwise.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Joseph T. Mullaly, 712 Ocean Avenue.

Karl Karanfilian, 4090 Boulevard, Union City, N. J. (Limited).

Henry Stanek, 7 Gerome Avenue, N. Bergen, N. J. (Limited).

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, this Commission is in receipt of a communication from the Director of the Department of Revenue and Finance, recommending the creation of the position of Clerk and Executive Assistant in the Board of Tax Commissioners, in the Department of Revenue and Finance, and also recommending the appointment thereto of Robert A. O'Brien, at a salary of seven thousand ($7,000) dollars, per annum, payable semi-monthly, effective as of September 16, 1939; and

Whereas, this Commission is of the opinion that the tax work in the Board of Tax Commissioners, in the Department of Revenue and Finance, requires the creation of such a position and considers Robert A. O'Brien to be the proper man for the place; it is therefore

Resolved, That the recommendation of the Director of Revenue and Finance be approved and concurred in and Robert A. O'Brien is hereby appointed Clerk and Executive Assistant in the Board of Tax Commissioners, in the Department of Revenue and Finance, effective as of September 16, 1939, at an annual salary of seven thousand ($7,000) dollars, payable semi-monthly.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City, N. J., has acquired through tax sale certain lots, tracts and parcels of real property; and

Whereas, said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting of rents to be under the direction of the Collector of the City of Jersey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do;

Therefore, be it resolved, That the appointment of the following as agents for the "Management of City Property Acquired Through Tax Sale and the Collecting of the Rents Thereof"; be, and the same is hereby approved, with respect to the following named property, to wit, as per attached schedule.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Walter J. Oleski has tendered his resignation from the position of Dentist in the Medical Division, Health Bureau, effective as of October 1, 1939, therefore, be it

Resolved, That the resignation of the said Walter J. Oleski be and it is hereby accepted, effective as of October 1, 1939.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the resignation of Thomas Floyd from his position of Resident Physician at the Jersey City Medical Center be and it is hereby accepted, effective as of September 30, 1939.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Ruther E. Pierson has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center, effective as of September 15, 1939, therefore, be it

Resolved, That the resignation of the said Ruther E. Pierson be and it is hereby accepted effective as of September 15, 1939.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the drawings and specifications for the contracts hereinafter named for New Hospital Building, Unit "C"—Alterations, Additions and Improvements to the Medical Center, Jersey City, N. J.—prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed:

CONTRACTS

C-34—General Construction.
C-35—Miscellaneous Steel and Ornamental Iron.
C-36—Plumbing.
C-37—Heating and Ventilating.
C-38—Electrical.
C-39—Elevators and Dumbwaiters.

Be It Further Resolved, That the City Clerk be and he is hereby authorized and directed to advertise for proposals in accordance with said specifications, said proposals to be received by the Board of Commissioners of Jersey City until 11:00 o'clock A. M., Eastern Standard Time, Tuesday, October 17, 1939, at the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That the specifications and drawings for proposed equipment contracts for the new Isolation Hospital (P.W.A. Project N. J. 1318-F) as follows:

Item
1—Sterilizing Equipment.
2—Refrigerators.
3—Window and Door Screens.
4—X-Ray Shutters.
5—Bedside Tables.
6—Adult Beds, Junior Beds, Cribs and Springs.
7—Furniture (Office, Nurses and Others).
8—Chairs.
9—Wheel Chairs.
10—Stretchers.
11—Ultraviolet Ray Lamps.
12—Air Sterlizers.
13—Respirators.
14—Mattresses.
15—Chart Holders.
16—Shades and Venetian Blinds.
17—Operating Room Table.
18—Operating Room Lights.
19—Oxygen Tent and Anesthesia Apparatus.
20—Operating, Sterilizing and Work Room Furniture.
21—Miscellaneous Furniture.
22—Discharge Baths, Admitting Bath, and Treatment Room Furniture.
23—Drug Closet Sink Cabinets and Stainless Steel Shelving.
24—Mirrors and Hooks.
25—Cubicle Curtains.
26—Patients' and Roof Deck Furniture.
27—Platform Scales.
28—Floor Machine.
29—Inkwell Desk Lamps.
30—Window Guards.
31—Lockers.
32—X-Ray Equipment.
33—Stainless Steel Sinks.
34—Serving Kitchens Equipment.
35—Metal Cabinets and Shelving.
36—Fans.
37—Lighting Fixtures.

prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Public Works Administration.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, because of circumstances beyond the control of this Board of Commissioners progress in construction of Addition to and Alterations of the Surgical Building at the Medical Center (P.W.A. Project No. N. J. 1473-F) has been unavoidably delayed and;

Whereas, the architect, John T. Rowland, has reported that it is impracticable to finish this project before the two adjoining projects identified as P.W.A. Project No. N. J. 1318-F and P.W.A. Project No. N. J. 1317-F, are completed; now therefore

Be It Resolved, that application is

made hereby to the Federal Emergency Administration of Public Works to extend the time for completion of the project; and

Be It Further Resolved, that the application for extension of project completion time dated September 20, 1939, prepared by John T. Rowland, architect, and submitted by him to the Federal Emergency Administration of Public Works, for extension of time for completion of the project from December 30, 1939, to May 30, 1940, is hereby approved and confirmed.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, John T. Rowland, architect, has reported that it is necessary to overhaul and recondition the heating system in the temporary building assigned to the P.W.A. Field Staff; now therefore

Be It Resolved, that the architect's order dated September 26, 1939, to R. G. Maupai Co., Inc., contractor for Contract No. 4, P.W.A. Project No. N. J. 1318-F is hereby approved; and be it

Further Resolved, that the architect's request of September 27th to the Public Works Administration that the cost of such work amounting to three hundred thirty-six ($336.00) dollars be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the architect, John T. Rowland, has reported that each of the contractors hereinafter named has been unavoidably delayed in completion of its contract for furnishing, delivery and installation of equipment for Medical Building "A" and/or Clinical Building "B" (P.W.A. Project No. N. J. 1075-R); and

Whereas, the City of Jersey City has suffered no material damage through such delays; now therefore

Be It Resolved, that upon recommendation of John T. Rowland the time for completion of such contracts is hereby extended as follows:

Contract No. EQ-17, contractor, American Sterilizer Co., Inc., from July 24, 1939, to August 7, 1939.

Contract No. EQ-18, contractor, Ritter Dental Mfg. Co., from July 24, 1939, to August 15, 1939.

Contract No. EQ-19, contractor, Hamilton Mfg. Co., from July 24, 1939, to August 31, 1939.

Contract No. EQ-24, contractor, Grays, Inc.; from July 24, 1939, to August 12, 1939.

Contract EQ-20, contractor, Westinghouse X-Ray Co., Inc., from July 24, 1939, to August 24, 1939.

Contract No. EQ-14, contractor, Orange Screen Co., from July 24, 1939, to September 30, 1939.

Contract No. EQ-27, contractor, The Simes Co., Inc., from August 15, 1939, to October 29, 1939.

Be It Further Resolved, that the City of Jersey City hereby waives claim for liquidated damages in accordance with the terms of each of the several contracts hereinbefore enumerated.

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of three (3) months commencing October 1, 1939, and ending December 31, 1939, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Ben Grunstein, meats	$17,567.47
Wooley & Hughes, meats	6,003.25
Wilson & Co., meats	4,527.81

Adopted.

Yeas: Commissioners McGovern, Potterton and Mayor Hague.

Nays: None.

On Motion of Commissioner McGovern the Board adjourned:

WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF OCTOBER 17, 1939

Minutes of a regular meeting of the Board of Commissioners of Jersey City held on Tuesday, October 17, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 o'clock A. M.

Present: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Casey (excused).

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering to the Jersey City Fire Department about 3,500 feet of fire hose; also for general construction, miscellaneous steel and ornamental iron, plumbing, heating and ventilating, electrical work and elevators, elevator enclosures and dumbwaiters, for New Hospital building, Unit "C, alterations, additions and improvements to Medical Center, Jersey City, N. J., PWA Project No. NJ-1075-R. The City Clerk read the notices of publication and then called for bids and the following were received:

FIRE HOSE

(1) Quaker City Rubber Co., $3,675.00 Surety Bond.

(2) Fabric Fire Hose Company, as per item, Surety Bond.

ALTERATIONS, ETC., MEDICAL CENTER: GROUP No. 1

(1) E. M. Johnson, $1,247,700.00 Surety Bond.

(2) George Siegler Co., $1,275,000.00 Surety Bond.

(3) James Mitchell, Inc., $1,285,000.00 Surety Bond.

GROUP TWO: MISC. STEEL & IRON

(1) Lafayette Iron Works, Inc., $44,975.00 Surety Bond.

(2) National Iron Works, Inc., $43,977.00 Surety Bond.

(3) Oltmer Iron Works, $46,858.00 Surety Bond.

(4) Selbach-Meyer, $44,667.00, Surety Bond.

GROUP THREE—PLUMBING

(1) Murphy Plumbing Co., $320,000.00 Surety Bond.

(2) August Arace & Sons, Inc., $298,900.00 Surety Bond.

(3) James Reid, $333,000.00 Surety Bond.

(4) W. W. Farrier & Co., Inc., $289,874.00 Surety Bond.

GROUP FOUR—HEATING AND VENTILATING

(1) R. G. Maupai Co., $277,367.00 Surety Bond.

(2) August Arace & Sons, Inc., $274,783.00 Surety Bond.

(3) John E. Joyce, $289,500.00, Surety Bond.

(4) John H. Nelles Co., $276,775.00 Surety Bond.

(5) John H. Cooney, Inc., $277.942.00 Surety Bond.

(6) Hubert T. Richardson, $298,990.00 Surety Bond.

(7) Frank P. Farrell, Inc., $269,656.00 Surety Bond.

(8) E. J. Wohrle, Inc., $286,621.00 Surety Bond.

(9) George Stewart, $285,449.00 Surety Bond.

GROUP FIVE—ELECTRICAL WORK

(1) Walter J. Coleman, $143,495.00 Surety Bond.

(2) Joseph Newman, Inc., $134,890.00 Surety Bond.

(3) Badaracca Bros. & Co., $135,800.00 Surety Bond.

(4) A. Neri, Inc., $140,300.00, Surety Bond.

GROUP SIX—ELEVATORS, DUMBWAITERS, ETC.

(1) Westinghouse Elec. Elev. Co., $178,200.00 Surety Bond.

(2) Otis Elevator Co., $161,717.00 Surety Bond.

On motion of Commissioner Fagen

the reception of bids was ordered closed and the bids received were opened and read and referred to the Department from whence the specifications emanated.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

Doll Metz Piano Co., sign, 1 Newark Avenue.

Harry F. O'Mealia, open shed, 94-102 Broadway.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of Doll Metz Piano Co., for permission to erect sign projecting 6 ft. beyond building line at No. 1 Newark Avenue, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That application of Harry F. O'Mealia for permission to build frame open shed at 94-102 Broadway, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that plans filed and work done will comply with all Building Department rules and requirements.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Doll Metz Piano Company, sign, 1 Newark Avenue.

Received.

AUDITING CLAIMS

By Commissioner McGovern for Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Potterton, advising that on the recommendation of Board of Tax Commissioners of City of Jersey City, he has appointed, effective immediately, John Prout as Secretary, to said Board, at an annual salary of $4,000 per annum.

Received and referred to Miscellaneous Business for further action.

MISCELLANEOUS BUSINESS

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company, be and is hereby authorized and directed to install one 6000 Lumens Electric Light in front of No. 74 Wallis Avenue, on unnumbered pole already erected, in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners April 29, 1912.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company, be and is hereby authorized and directed to install one 6000 Lumens Electric Light opposite No. 117 Logan Avenue, on Pole No. 64843 already erected, in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners April 29, 1912.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company, be and is hereby authorized and directed to install one 6000 Lumens Electric Light on Hope Street, between the South end and Franklin Street, on Pole No. 61,207, in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners April 29, 1912.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of September, 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered water	$127,974.85
2. Int. and penalty	2,171.82
3. New meters	80.00
4. Labor	.95
5. Material	3.29
Total	$130,230.91

METER REPAIRS

6. Labor	$117.53
7. Material	261.50
Total	$379.03

MISCELLANEOUS

8. Labor	$26.32
9. Material	15.65
10. Special readings	11.00
11. Sale of sludge	14.00
12. Returned premium on auto car insurances	83.59
13. Payment on damage to car No. 55	10.00
Total	$160.56
Grand total	$130,770.50

REFUNDS

14. Metered water	$3.06
Total	$3.06

CREDITS

15. Metered water	$135,991.76
16. Int. and penalty	2,171.82
17. New meters	27.05

18. Repairs	337.13
19. Miscellaneous	174.09
Total	$138,701.85

ABATEMENTS

20. Metered water	$234.59
21. Int. and penalty	......
Total	$234.59

NEW METERS

22. Meter	$22.00
Total	$22.00

MISCELLANEOUS

23. Material	$1.00
Total	$1.00
Grand total	$257.59

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That Plumbers' and Masons' Licenses be and are hereby granted to:

Anthony Amabile.
James P. Cassidy

to make connections in accordance with rules and regulations governing use of city water and such general ordinances governing plumbing work with the water mains and sewers in Jersey City; also, to do general plumbing work when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Hydraulic Engineer, and approved as to form by the Corporation Counsel for the furnishing, delivering and installing two (2) manual control solution feed visible vacuum type chlorinators complete at sterilization building of the Bureau of Water located at Boonton, N. J., be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity therewith.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Reslved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Chief Engineer, and approved as to form by the Corporation Counsel for the snow plowing of certain streets in the City of Jersey City, N. J., as designated in the specifications, be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity therewith.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works specifications prepared by the Chief Engineer and approved as to form by the Corporation Counsel for furnishing municipal incandescent gas street lighting in Jersey City, New Jersey, for a period of five (5) years from January 1, 1940, to December 31, 1944, be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity thereto.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Chief Engineer, and approved as to form by the Corporation Counsel, for the removal of snow from the several streets of Jersey City, be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity therewith.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Chief Engineer, and approved as to form by the Corporation Counsel, for the Collection and Removal of Ashes, Garbage, Kitchen Refuse and Waste Paper, from all the streets of Jersey City, N. J., from January 1, 1940, to December 31, 1940, both inclusive, be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity therewith.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6000 Lumens Electric Light on Pole No. 63069 J. C. at Foot of Winfield Avenue, opposite Sayles Street; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, the following two (2) Gas Lamps:

One (1) at 325 Winfield Avenue.

One (1) at 335 Winfield Avenue

as an electric light is being installed to take the place of the above gas lamps.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, that the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the City of Hoboken, renewing and extending for the period of two (2) years, from November 1, 1939, the agreement heretofore entered into between the Mayor and Aldermen of Jersey City (the name of said municipality has, since the execution of said contract, been changed to City of Jersey City), and the City of Hoboken, on the 22nd day of November, 1928, for a supply of pure, wholesome and potable water for industrial, domestic and other purposes during the period of five (5) years, beginning November 1, 1928, for the price of seventy-seven dollars and fifty cents ($77.50) per million gallons; and that the Mayor and the Director of the Department of Public Works be authorized to sign on its behalf, and the City Clerk to attest said agreement, and affix the corporate seal of said municipality thereto.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled, "An Act Concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following to sell and transfer their said Retail Consumption License No. C-503, to new owner, subject, however, at all times to the rules and regulations of the Board of Commissioners of the City of Jersey City, and State Commissioner of the Alcoholic Beverage Control Board, for the period from this date up to and including June 30, 1940.

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNER

From Joseph Salay to Frank Ardanowski, for premises 309 Johnston Avenue.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

A resolution providing for the issuance of bonds to finance the cost of constructing, furnishing and equipping a new hospital building at the Medical Center of the City of Jersey City.

The Board of Commissioners of the City of Jersey City do resolve as follows:

Section 1. It is hereby determined and stated that the Board of Commissioners has determined to erect a new building of fireproof construction as defined in Section 40:1-34 of the Revised Statutes of New Jersey at the Medical Center of the City of Jersey City to be used as a public hospital for sick and injured persons and to acquire and install in said building the original furnishings and equipment required therefor.

Section 2. It is hereby determined and stated that no part of the cost of said improvement is to be specially assessed against property specially benefited.

Section 3. It is hereby determined and stated that said City has, pursuant to Chapter 428 of the Laws of 1933 of New Jersey, entered into an agreement with the United States of America, in and by which the United States of America has agreed to aid in financing said improvement by a grant of 45 per cent of the cost of such improvement and by purchasing from said City the bonds hereinafter authorized to be issued.

Section 4. It is hereby determined and stated that said improvement is not a current expense of said City and that the estimated amount of money necessary to be raised from all sources for said improvement is $2,510,909, and that the maximum amount which is to be charged as a part of the cost of said improvement and which is necessary to finance interest on obligations issued to finance such improvement or to finance engineering or inspection costs and legal expenses or to finance the cost of the issuance of said obligations, is $35,000, and that the estimated maximum amount of bonds or notes necessary to be issued for said improvement is $1,346,000.

Section 5.—There is hereby appropriated to the payment of the cost of said improvement the sum of $1,129,909, which is to be paid of said City by the United States of America as a grant pursuant to said agreement.

Section 6. Pursuant to Section 40:1-12 of the Local Bond Law of New Jersey, the sum of $35,000 shall be included as a down payment to finance said improvement, in the budget of said City for the fiscal year beginning January 1, 1940, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this resolution.

Section 7. There shall be issued pursuant to said Chapter 428 of the Laws of 1933 of New Jersey and the Local Bond Law of New Jersey, bonds of said City of an aggregate principal amount not exceeding $1,346,000, to be designated "Hospital Building Bonds," to finance the cost of said improvement. Said bonds shall be dated November 1, 1939, and shall bear interest at the rate of four per centum (4%) per annum, payable semi-annually on each May 1 and November 1 subsequent to the date of said bonds. Said bonds shall consist of one thousand, three hundred and forty-six bonds of the denomination of $1,000 each, numbered from 1 to 1,346, inclusive, in the order of their maturity and shall be payable serially as follows, viz.: Fifty bonds on November 1 in each of the years 1940 to 1951, inclusive, sixty bonds on November 1 in each of the years

1952 to 1963, inclusive, and twenty-six bonds on November 1, 1964. Said bonds shall be signed by the Director of the Department of Revenue and Finance of said City and the corporate seal of said City shall be affixed to each of said bonds, and each of said bonds and the seal thereto affixed shall be attested by the City Clerk of said City. Said bonds shall be coupon bonds, registerable as to principal only or as to both principal and interest. Each of the interest coupons to be attached to said bonds shall be authenticated by the facsimile signature of said Director of the Department of Revenue and Finance. Said bonds shall be issued in such form as may be hereafter determined by resolution of the Board of Commissioners.

Section 8. It is hereby determined and declared that the period of usefulness of said improvement is a period of forty years computed from the date of said bonds.

Section 9. The appropriations made by this resolution shall be deemed to be made in lieu of and not in addition to the appropriations made by the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a new hospital building at the Medical Center of the City of Jersey City," adopted on the 19th day of September, 1939. The bonds which are authorized by this resolution shall be issued in lieu of and not in addition to the bonds and notes which are authorized to be issued by said ordinance.

Section 10. It is hereby determined and declared that the Supplemental Debt Statement required by the Local Bond Law of New Jersey has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said Law, is increased by this resolution by $1,346,000, and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said Law, contained in Subdivision (e) of Section 40:1-16 of said Law.

Section 11. This resolution shall take effect at the time and in the manner provided by law.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that the following licenses be and the same are hereby granted:

BUS DRIVERS

Frank G. Havey, 247 Central Avenue.

Edward J. Furlong, 446 Pacific Avenue.

Frederick W. Spock, 30 Randolph Avenue.

Thomas F. Anderson, 7 Hague Street.

Leslie T. Nieman, Hubbard Avenue, Red Bank, N. J. (limited).

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance authorizing the sale by the City of the properties hereinafter listed, at private sale, in accordance with the provisions of Section 40:60-26 of the revised statutes of New Jersey, 1937, as amended."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 6th day of November, 1939, at 10:30 o'clock a.m. at the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the appointment of John Sprout as Secretary to the Board of Tax Commissioners of the City of Jersey City, by the Director of Revenue and Finance be and the same hereby is approved, said appointment to take effect forthwith.

The salary of said John Sprout as said Secretary is hereby fixed at the sum of four thousand ($4,000) dollars per annum, payable in semi-monthly installments.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, Revised Statutes 40: 4-1 provide that each municipality of New Jersey having assessed valuations in excess of $3,000,000 shall employ a registered municipal accountant of New Jersey to audit, annually, its accounts and financial transactions, and

Whereas, A resolution of the Local Government Commission provides that the registered municipal accountant shall render necessary budget services to the municipality by which he is engaged, and

Whereas, A resolution of the Local Government Commission provides that each such municipality engage its auditor for the year 1939 not later than November 1, 1939, Now Therefore Be It

Resolved, That George W. O'Neil, Registered Municipal Accountant of New Jersey, of the firm of Hughes & O'Neil, Certified Public Accountants, 921 Bergen Avenue, Jersey City, New Jersey, be and he is hereby appointed to audit the accounts and financial transactions of the City of Jersey City for the year 1939 and render such budget services as are necessary in connection with the 1940 budget of the City of Jersey City.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that he has been appointed Receiver ex-officio for the hereinafter named property and desires pursuant to Chapter 6 of the Laws of 1933 (First Special Session), to name the following as his agents, there being no mortgage on said real property; Therefore, Be It

Resolved, That the appointment of the following as Agents for the City Collector be, and the same is hereby approved, with respect to the following named property, to wit: as per attached schedule.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague for Commissioner Casey:

Whereas, A vacancy exists due to the death of James M. Connolly, former Inspector of Combustibles and Fire Risks, Bureau of Combustibles in the Fire Department, and

Whereas, Edward J. Dugan, Deputy Inspector of Combustibles and Fire Risks, is the only one in the next lower grade, now, therefore be it

Resolved, That Edward J. Dugan, Deputy Inspector of Combustibles and Fire Risks be and he is hereby promoted to the position of Inspector of Combustibles and Fire Risks under Civil Service Rule 19, at an annual salary of Five Thousand ($5,000.00) Dollars, payable in equal semi-monthly installments, said appointment to be effective as of October 16, 1939.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Florida E. Burrow and Theresa M. Green, General Duty Nurse, and John McGrath, Resident Physician, all employed at the Jersey City Medical Center, have tendered their resignations from their respective positions, effective as of September 30, 1939; therefore, be it

Resolved, That the resignations of the said Florida E. Burrow, Theresa M. Green and John McGrath be and they are hereby accepted effective as of September 30, 1939.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, specifications for the furnishing and delivering to the Medical Center of Jersey City for a period of six (6) months commencing January 1, 1940, and ending June 30, 1940:

Bread
Fruits and vegetables
Groceries and canned goods
Milk
Dishes and kitchenware
Dry goods and sundries
Janitorials
Laundry supplies
Printing
Stationery
Drugs and chemicals
Laboratory supplies
Surgicals
X-ray supplies.

Wheras, This Board of Commissioners has approved said specifications, therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, John T. Rowland, architect, has reported that Frank P. Farrell, Inc., contractor for Contract No. A-7 (P.W.A. Project No. N. J. 1075-R) is entitled to compensation for additional labor and material required in the completion of its contract, because of Building "A" being occupied and because of additional connections being required by the hospital authorities, now therefore,

Be It Resolved, That the architect's order dated August 7, 1939, to Frank P. Farrell, Inc., is hereby approved, and be it

Further Resolved, That the architect's request of October 17, 1939, to the Public Works Administration that the cost of such additional work amounting to four Hundred, Fifty Dollars and Twenty-two Cents ($450.22) be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Introducing an ardinance entitled: "An ordinance to amend an ordinance entitled: 'The Building Code' passed September 17, 1907, and approved October 1, 1907."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 6th day of November, 1939, at 10:30 o'clock a. m. at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Tuesday, October 31, 1939, at 11 o'clock a. m. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the Board adjourned:

MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:

JOSEPH E. COLFORD,
City Clerk.

MEETING OF OCTOBER 31, 1939

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, October 31, 1939, at 11 o'clock A.M.

Present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

Following roll call, the Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

RECEPTION OF BIDS

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of receiving sealed bids for Furniture and Equipment—Isolation Hospital, Medical Center, Jersey City, N. J.: Item 1, Sterilizing Equipment; Item 2, Refrigerators; Item 3, Window and Door Screens; Item 4, X-Ray Shutters; Item 5, Bedside Tables; Item 6, Adult Beds, Junior Beds, Cribs and Springs; Item 7, Furniture (Office, Nurses and Others); Item 8, Chairs; Item 9, Wheel Chairs; Item 10, Stretchers; Item 11, Ultraviolet Ray Lamps; Item 12, Air Sterilizers; Item 13, Respirators; Item 14, Mattresses; Item 15, Chart Holders; Item 16, Shades and Venetian Blinds; Item 17, Operating Room Table; Item 18, Operating Room Lights; Item 19, Oxygen Tent and Anasthesia Apparatus; Item 20, Operating, Sterilizing and Work Room Furniture; Item 21, Miscellaneous Furniture; Item 22, Discharge Baths, Admitting Bath and Treatment Rooms Furniture; Item 23, Drug Closet Sink, Cabinets and Stainless Steel Shelving; Item 24, Mirrors and Hooks; Item 25, Cubicle Curtains; Item 26, Patients' and Roof Deck Furniture; Item 27, Platform Scales; Item 28, Floor Machine; Item 29, Inkwell Desk Lamps; Item 30, Window Guards; Item 31, Lockers; Item 32, X-Ray Equipment; Item 33, Stainless Steel Sinks; Item 34, Serving Kitchens Equipment; Item 35, Metal Cabinets and Shelving; Item 36, Fans; Item 37, Lighting Fixtures; the City Clerk read the public notice and the following communications:

"October 31, 1939.

Public Works Administration,
2 Lafayette Street,
New York, N. Y.

Jersey City Medical Center Isolation Hospital, P.W.A. Docket No. N.J.1318-F.

Col. M. E. Gilmore,
Regional Director.

EQUIPMENT CONTRACTS

Dear Sir:—

This is to certify that Addendum No. 1, covering Aluminum Chairs, Items Nos. 7 and 8, a copy of which is attached hereto, was received by each and every one of the prospective bidders on the above named contracts.

JOHN T. ROWLAND,
Architect.
(s) John T. Rowland.

Subscribed and sworn to this 31st day of October, 1939.

(Seal) Amelia M. Burgard,
Notary Public, New Jersey."

"October 25, 1939.

Notice to Bidders on Furniture and Equipment.

Jersey City Medical Center Isolation Hospital, P.W.A. Project No. N.J.1318-F.

Addendum No. 1

Aluminum Chairs as specified under Item 7, pages 25-32, and Item 8, page 33, shall be as manufactured by General Fireproofing Company, Haywood-Wakefield Company, The Harter Corporation, or approved equal, and shall comply with all the requirements of the specifications.

JOHN T. ROWLAND,
Architect."

Following the reading of the foregoing communications, the City Clerk called for bids, and the following were received:

(1) Superior Shade & Awning Co., $456.00; cert. check $25.00.

(2) H. L. Judd Company, $428.00; cert. check $22.00.

(3) Art Metal Const. Co., $288.00; cert. check $15.00.

(4) Bellis Wire Works, $216.00; cert. check $12.00.

(5) Nathan Straus-Duparquet, Inc., $8,873.00; check $1,750.00.

(6) National Iron Works, Inc., $597.00; check $30.00.

(7) American Window Shade Co., $498.00; check $25.00.

(8) Oltmer Iron Works, $640.00; cert. check $40.00.

(9) John Wanamaker, New York, Items No. 5, No. 6, No. 14, No. 15, No. 16, No. 29; cert. check $830.00.

(10) Orange Screen Co., $8,280.00; cert. check $414.00.

(11) The Arkay Co., Items No. 33 and No. 34; (2) cert. checks, (1) $392.00, (1) $807.00.

(12) Westinghouse X-Ray Co., Inc., Item No. 32, $5,702.00; cert. check $275.00.

(13) Lin-Co Sales Corp., Item No. 28, $240.00; check $12.00.

(14) Edward F. Caldwell & Co., Inc., Item No. 37, $3,200.00; Surety Company bond.

(15) Fisher-Cohen Co., Items No. 16, No. 27, No. 28, No. 35; surety bond.

(16) Shaw-Walker Co., Items No. 7, No. 8, No. 35; surety bond.

(17) Hanovia Chemical & Mfg. Co., Items No. 11 and No. 12; surety bond.

(18) Lighting Studios, Inc., Items No. 36 and No. 37; surety bond.

(19) Hospital Equipment Co., Items Nos. 11, 12, 13, 14, 17, 18, 19, 20, 22, 27; surety bond.

(20) Garrett Byrnes & Son, Item No. 19; surety bond.

(21) Gray's, Inc., Items Nos. 5, 8, 9, 10, 26, 31; surety bond.

(22) Doehler Metal Furn. Co., Item No. 26; surety bond.

(23) Schreck & Waelty, Inc., Item No. 2; surety bond.

(24) General Fireproofing Co., Items Nos. 7, 8, 35; surety bond.

(25) E. J. Biggane, Items Nos. 7, 15, 27, 29, 31, 35; surety bond.

(26) N. J. Medical Supply, Items Nos. 14, 15, 19, 27; surety bond.

(27) Philip H. Harrison & Co., Item No. 2; surety bond.

(28) George Siegler Co., Item No. 4, $595.00; cert. check $30.00.

(29) Kelley-Koett Mfg. Co., Item No. 32, $6,600.00; surety bond.

(30) George Irving, Item No. 24, $2,400.00; surety bond.

(31) Business Supply Co., Item No. 26, $1,334.65; surety bond.

(32) G. & M. Electric Co., Items Nos. 29, 36, 37; surety bond.

(33) Bramhall Deane Co., Items Nos. 21 and 23; surety bond.

(34) Frank A. Hall & Sons, Items Nos. 5 and 6; surety bond.

(35) S. Blickman, Inc., Items Nos. 5, 15, 21, 23, 33, 34; surety bond.

(36) The Simes Co., Inc., Item No. 37; surety bond.

(37) Square Electric Co., Items Nos. 29 and 36; surety bond.

(38) Thorner Co., Inc., Items Nos. 10, 13, 15, 18, 19, 20, 22; surety bond.

(39) W. B. Wood Co., Items Nos. 6, 27, 28; surety bond.

(40) American Sterilizer Co., Items Nos. 1, 17, 18; surety bond.

(41) W. W. Farrier Co., Item Nos. 1, 2, 24, 33; surety bond.

(42) Picker X-Ray Corp., Item No. 32; surety bond.

(43) Dwyer Crotty, Inc., Items Nos. 14, 24; surety bond.

On motion of Commissioner McGovern the reception of bids was ordered closed and the bids received were opened and read and referred to John T. Rowland, Architect, in charge.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of:

Sinclair Refining Co., sign, 548 Henderson Street,

The City Clerk read the notice of

publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, that application of the Sinclair Refining Co., for permission to erect projecting electric sign on pole at 548 Henderson Street be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Sinclair Refining Co., sign, 548 Henderson Street.

Received.

From American Oil Co., sign, 1090 Communipaw Avenue.

Received.

REPORTS OF DIRECTORS

From Director Potterton, submitting Supplemental Debt Statement of City of Jersey City, County of Hudson, prepared as of October 31st, 1939.

Received and ordered filed.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, heretofore on July 1st, 1939, issued a Plenary Retail Consumption License No. C-160, for premises located at 76 Newark Avenue, Jersey City, to one, John Stapienski, for the above premises; and

Whereas, the said John Stapienski did die on October 21st, 1939; and

Whereas, pursuant to Section 23 of the State Alcoholic Beverage Control Act, the amendments and supplements thereto, his wife, Mrs. Catherine Stapienski, having complied with all the requirements of the City of Jersey City, for the granting of a Retail Consumption License, has requested that said license be transferred to her by virtue of said Section above referred to; and

Whereas, said Mrs. Catherine Stapienski has filed with this Commission letters of administration on the estate of the said Jhon Stapienski; therefore be it

Resolved, that Plenary Retail Consumption License No. C-160, for the premises located at 76 Newark Avenue, Jersey City, be and the same is hereby assigned, transferred and set over to the said Mrs. Catherine Stapienski, the administratrix of the estate of John Stapienski, deceased; and be it

Further Resolved, that said license so transferred be and the same shall expire as of June 30th, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, bids for Contracts C-34 to C-39 inclusive for construction of new Hospital Building, Unit "C", at the Medical Center, Jersey City, N. J. (P.W.A. Project N. J. 1075-R) were received October 17th, 1939; and

Whereas, the sum of the lowest bids received from responsible and qualified bidders exceeds the funds available for construction (as set forth in the Project Control Estimate approved by P.W.A. September 20th, 1939) by $323,689; and

Whereas, the architect, John T. Rowland, has reported that the estimated total additional amount required for completion of the project (including construction, equipment, fees, legal expenses and all other overhead and incidental expenses) over and above the loan and grant provided by the accepted Offer of the United States of America, is approximately $501,818; now therefore

Be It Resolved, that the City of Jersey City shall provide such additional funds to insure completion of the project through sale of bonds and budget appropriation authorized by bond ordinance introduced October 31, 1939; and

Be It Further Resolved, that the architect, John T. Rowland, is hereby authorized and directed to prepare and file with the Public Works Administration an amendatory application for loan and grant covering the additional cost of said project.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance providing for the issuance of Bonds and Bond Anticipation Notes to finance the cost of constructing, furnishing and equiping a new Hospital Building at the Medical Center of the City of Jersey City."

On motion made, seconded and carried, the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered palced on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 14th day of November, 1939, at 10:30 o'clock A.M., at the Assembly Chamber, in the City Hall.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, the bond resolution hereinafter described has been duly adopted by the Board of Commissioners of the City of Jersey City, and has taken effect, and the Board of Commissioners desires to make provision for the issuance of bonds pursuant to said bond resolution; now, therefore,

The Board of Commissioners of the City of Jersey City do resolve as follows:

Section 1. Each of the $1,346,000 Hospital Building Bonds of the City of Jersey City to be issued pursuant to the bond resolution entitled "A resolution providing for the issuance of bonds to finance the cost of constructing, furnishing and equipping a new Hospital Building at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners on the 17th day of October, 1939, shall be issued in substantially the following form:

No....... No.......

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
CITY OF NEW JERSEY
HOSPITAL BUILDING FUND

$1,000 $1,000

The City of Jersey City, in the County of Hudson, a municipal corporation of the State of New Jersey, for value received, hereby acknowledges itself indebted and promises to pay to bearer, or, if this bond be registered, to the registered owner hereof, the sum of ONE THOUSAND DOLLARS ($1,000) on the 1st day of November, 19.., with interest thereon from the date hereof at the rate of four per centum (4%) per annum, payable semi-annually on each May 1st and November 1st subsequent to the date of this bond, upon presentation and surrender of the annexed coupons therefor as they severally become due, or, if this bond be registered as to both principal and interest, to the registered owner hereof. Both principal of and interest on this bond are payable in any coin or currency which, on the respective dates of payment thereof is legal tender for payment of debts due the United States of America, to the office of the City Treasurer of said City in the City of Jersey City, New Jersey, or, at the option of the holder, at the principal office of the Chase National Bank of the City of New York, in the Borough of Manhattan, City and State of New York.

This bond may be registered as to principal by the holder in his name on the books of the City kept in the office of the City Comptroller, and such registration noted hereon, after which no valid transfer hereof shall be made except on said books until after registered transfer to bearer. Such registration shall not affect the negotiability of the coupons, which shall continue to be transferable by delivery. At the request of the holder of this bond, it will be converted into a bond registered as to both principal and interest, and the coupons annexed hereto detached and cancelled, and thereafter both principal and interest will be payable only to the registered owner hereof.

This bond is one of an issue of bonds of like date and tenor, except as to number and maturity, and is issued pursuant to Chapter 428 of the Laws of 1933 of New Jersey, and the Local Bond Law (Chapter 1 of Title 40 of the Revisedf Statutes of New Jersey), and a resolution entitled "A Resolution providing for the issuance of bonds to finance the cost of constructing, furnishing and equipping a new Hospital Building at the Medical Center of the City of Jersey City," duly adopted by the Board of Commissioners of said City on the 17th day of October, 1939.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that this bond, together with all other indebtedness of said City, is within every debt and other limit prescribed by the Constitution or statutes of said State, and the faith and credit of said City are hereby pledged irrevocably to the punctual payment of the principal of and interest on this bond in accordance with its terms.

In Witness Whereof, said City has caused this bond to be signed by its Director of the Department of Revenue and Finance, and the seal of said City to be hereunto affixed, and this bond and said seal to be attested by its City Clerk, and the annexed coupons to bear the facsimile signature of said Director, and this bond to be dated November 1, 1939.

____

Director of the Department of Revenue and Finance

Attest:

____

City Clerk

Section 2. Each of the interest coupons to be attached to said bonds shall be in substantially the following form:

No. $20.00

On the first day of May and November, 19.., the City of Jersey City, a municipal corporation of the State of New Jersey, will pay to the bearer

TWENTY DOLLARS ($20.00)

at the office of the City Treasurer of said City in the City of Jersey City, New Jersey, or, at the option of the holder, at the principal office of the Chase National Bank of the City of New York, in the Borough of Manhattan, City and State of New York, being the semi-annual interest then due on its Hospital Building Bond, dated November 1, 1939, and numbered ....

....

Director of the Department of Revenue and Finance.

Section 3. There shall be endorsed upon each of said bonds provisions suitable for the registration of said bonds, in substantially the following form:

CONVERSION CERTIFICATE

It is hereby certified that at the request of the holder of the within bond, I have this day cut off and destroyed .... coupons attached thereto, numbered from .... to ...., inclusive, of the amount and value of Twent Dollars ($20.00) each, amounting in the aggregate to ....
.... Dollars ($..........), and that said bond is hereby converted into a registered bond, with the principal thereof and semi-annual interest thereon payable to ....
or .... assignee or legal representative.

Dated, ..., 19.....

....

City Comptroller.

Notice: No writing on this bond except by an officer of the City of Jersey City.

with construction of Building "C" at the Medical Center, Jersey City, N. J., be awarded to the several bidders as follows:

Contract No.	Base Bid.	Contract Price.
C-34—E. M. Johnson, Jersey City, N. J.	$1,247,700	$1,247,700
C-35—National Iron Works, Jersey City, N. J.	43,977	43,977
C-36—The W. W. Farrier Co., Jer-City, N. J.	289,874	289,874
C-37—Frank P. Farrell, Newark, N.J..	269,656	269,656
C-38—Joseph Newman, Inc., Jersey City, N. J.	134,890	134,890
C-39—Otis Elevator Co., Harrison, N.J.	161,717	161,717
Total for above contracts.		$2,147,814

Be It Further Resolved, That the Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Resolved, That the specifications and drawings for proposed equipment contracts for the Garage and Storehouse Building (P.W.A. Project N.J. 1317-F), as follows:

Item.
1—Sterilizers and Mop Dryers
2—Post Mortem Lights
3—Refrigerators
4—Window and Door Screens
5—Office and Amphitheatre Furniture
6—Garment Pressing Machine
7—Combination Charging and Testing Unit
8—Air Compressor & Car Washer
9—Post Mortem Mobile X-Ray Unit and Tilting Wall Illuminators
10—Post Mortem Furniture
11—Floor Machine
12—Inkwell Desk Lamps
13—Air Sterilizers

The within bond has been registered as follows:

Date of Registration	In Whose Name Registered	City Comptroller

Section 4. The Director of the Department of Revenue and Finance and City Clerk are hereby authorized and directed to execute said bonds. Said bonds shall be sold to the United States of America at par and accrued interest, and the City Treasurer is hereby authorized and directed to deliver said bonds to the United States of America through its authorized representatives, either all at one time or in installments from time to time, upon receiving the principal amount of said bonds so delivered and the interest which shall have then accrued thereon. In the event that said bonds are not issued all at one time, the bonds shall be issued in the order of their identifying numbers.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Bids for Contracts numbered C-34 General Construction, C-35 Miscellaneous Steel and Ornamental Iron, C-36 Plumbing Work, C-37 Heating and Ventilating Work, C-38 Electrical Work, and C-39 Elevators—Elevator Enclosures and Dumbwaiters in connection with construction of Building "C" at the Medical Center, Jersey City, N. J. (P.W.A. Project N.J. 1075-R) have been duly received, considered and composed; and

Whereas, It appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective contracts; now, therefore,

Be It Resolved, By the Board of Commissioners of the City of Jersey City that the several contracts in connection

14—Lockers
15—Mortician Furniture
16—Beds and Springs
17—Mattresses
18—Window Guards
19—Shades
20—Chairs
21—Shower, etc., Accessories
22—Stainless Steel Shelving
23—Hand Trucks
24—Scales
25—Electric Storage Battery Powered Truck
26—Metal Racks, Shelving, and Screen Partitions (See Drawings)
27—Lighting Fixtures (See Drawings)

prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Public Works Administration.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The next regular meeting day of the Board of Commissioners of Jersey City will be Tuesday, November 7th, 1939, being a legal holiday (General Election Day); therefore, be it

Resolved, That the next regular meeting day of the Board of Commissioners of Jersey City be and the same is hereby fixed for Monday, November 6th, 1939, at 10:30 o'clock A. M., in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

Approved.

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

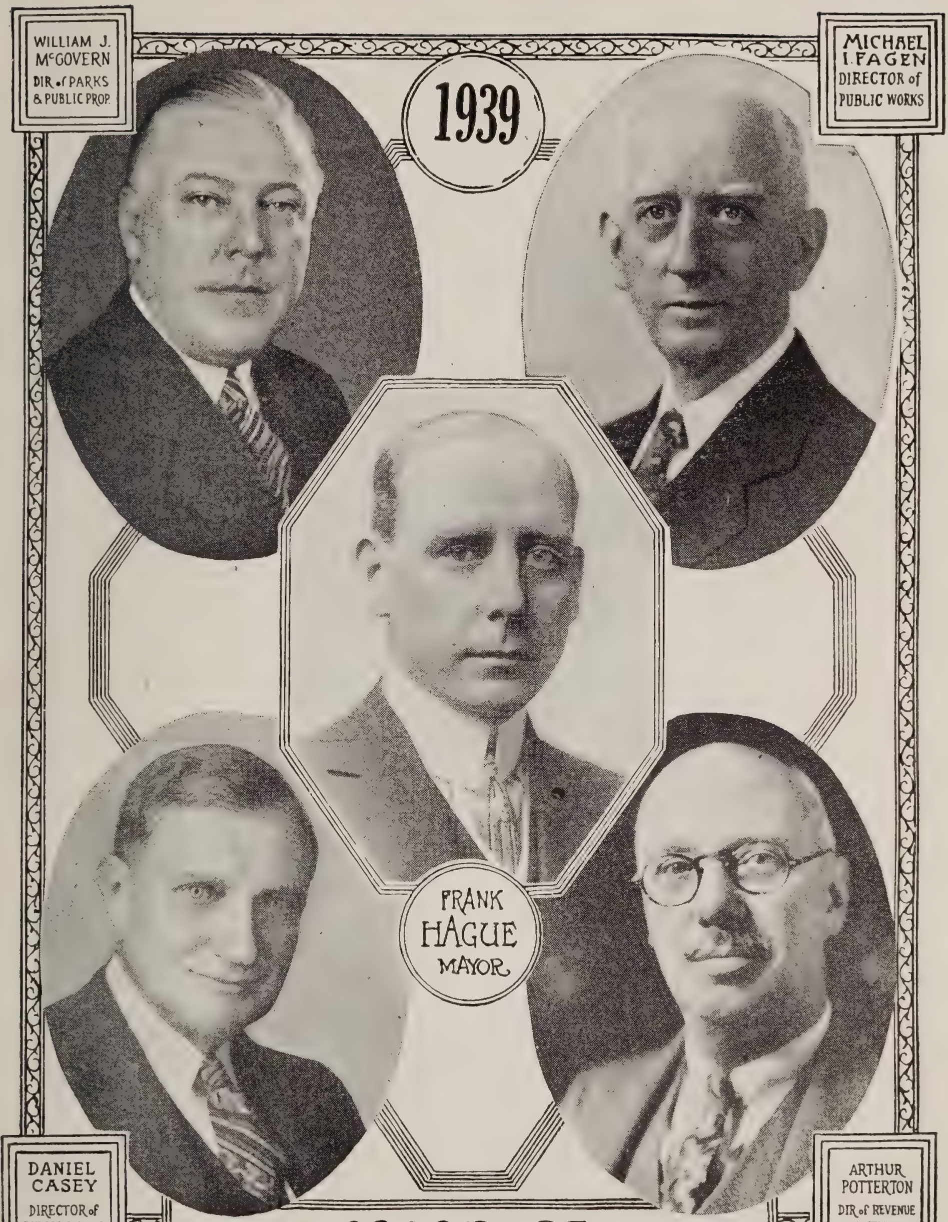
JOSEPH E. COLFORD,
City Cler.

MINUTES
BOARD OF COMMISSIONERS

COMMISSION
GOVERNMENT

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

NOVEMBER, 1939


WILLIAM J. McGOVERN
DIR. of PARKS & PUBLIC PROP.
1939
MICHAEL I. FAGEN
DIRECTOR of PUBLIC WORKS
FRANK HAGUE
MAYOR
DANIEL CASEY
DIRECTOR of PUBLIC SAFETY
ARTHUR POTTERTON
DIR. of REVENUE and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of November, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings

of

Board of Commissioners

Meetings of November, 1939

MEETING OF NOVEMBER 6, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Monday, November 6, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering and installing of two (2) Manual Control Solution Feed Visible Vaccum Type Chlorinators complete at Boonton, N. J., also for furnishing and delivering Hypochlorite of Lime and Liquid Chlorine for one year from January 1 to December 31, 1940, at Boonton, N. J., also for the furnishing of Municipal Incandescent Gas Street Lighting in Jersey City, N. J., for a period of five (5) years from January 1, 1940, to December 31, 1944; also for the Collection and removal of Ashes, Garbage, Kitchen Refuse and Waste Paper from all the streets of Jersey City, N. J., from January 1, 1940, to December 31, 1940, both inclusive; also for the Removal of Snow from the several streets of Jersey City, N. J., also for the Snow Plowing of certain streets in city of Jersey City, N. J., as designated in specifications; also for the furnishing and delivering to the Medical Center of Jersey City, for a period of six (6) months commencing January 1, 1940, and ending June 30, 1940: Bread, Fruits and Vegetables, Groceries and Canned Goods, Milk, Dishes, and Kitchenware, Dry Goods and Sundries, Janitorials, Laundry Supplies, Printing and Stationery, Drugs and Chemicals, Laboratory Supplies, Surgicals, X-Ray Supplies. The City Clerk read the notices of publication and then called for bids and the following were received:

CHLORINATORS

Wallace & Tiernan Co., Inc., $4,900.00, surety bond.

HYPOCHLORITE OF LIME AND CHLORINE

National Oil & Supply Co., $9,240.00, surety bond.

Penn. Salt Mfg. Co., $9,240.00, surety bond.

E. M. Sergeatn, Inc., $9,205.00, surety bond.

Mathieson Alkali Works, Inc., $9,240.00, surety bond.

INCANDESCANT GAS STREET LIGHTING

Public Service Electric and Gas Co., as per agreement.

REMOVAL ASHES, GARBAGE, KITCHEN REFUSE AND PAPER

Micheal A. Scatuorchio, $476,700.00, surety bond and three (3) leases: 1, Frank A. Weber and Michael A. Scatuorchio for one (1) year, November 1, 1939, to November 1, 1940; 2, Highland Investment Company and Michael A. Scatuorchio for one (1) year from November 1, 1939; 3, Scatuorchio Realty Company and Michael A. Scatuorchio for one (1) year, January 1, 1940, to December 31, 1940.

SNOW REMOVAL FROM SEVERAL STREETS, JERSEY CITY, N. J.

Santaniello Bros., $0.48 per cubic yard, surety bond.

Mazzoni Construction Company, $0.55 per cubic yard, surety bond.

Lettieri & Bellezza, Inc., $0.39 per cubic yard, surety bond.

SNOW PLOWING CERTAIN STREETS, CITY OF JERSEY CITY

Mazzoni Construction Company, $4.30 and $3.30 per hr., surety bond.

Lettieri & Bellezza, Inc., $5.40 and $2.90 per hur., surety bond.

Santaniello Bros., $6.30 and $3.00 per hr., surety bond.

SIX MONTHS SUPPLY OF BREAD, GROCERIES, ETC., FOR MEDICAL CENTER

1. McCloskey Drug Company, as per item, Surety Bond.

2. Resnick's Pharmacy, as per item, Surety Bond.

3. General Electric X-Ray Corporation, as per item, Surety Bond.

4. James P. Smith, as per item, Surety Bond.

5. Philip Metalix Corporation, as per item, No Bond, No Check.

6. S. S. White Dental Manufacturing Company, as per item, Certified Check, $98.67.

7. Westinghouse X-Ray, as per item, Certified Check, $5,100.00.

8. Picker X-Ray Corporation, as per item, Surety Bond.

9. L. D. Caulk Company, as per item, Surety Bond.

10. Reinhold Schumann Company, as per item, Surety Bond.

11. H. D. Lee Company, as per item, Certified Check, $220.00.

12. J. C. Stationers, as per item, Surety Bond.

13. May's Dairy, Incorporated, as per item, Surety Bond.

14. Bellwood Dairy Company, as per item, Surety Bond.

15. John Wyeth & Brother, as per item, Surety Bond.

16. Herbert's Pharmacy, as per item, Surety Bond.

17. Montgomery Mills, as per item, Surety Bond.

18. Scientific Glass Appliance Company, as per item, Surety Bond.

19. Honiberg Drug & Supply Company, as per item, Surety Bond.

20. Standard Scientific Supply Company, as per item, Surety Bond.

21. Thorner Brothers, as per item, Surety Bond.

22. Janssen Dairy Corporation, as per item, Surety Bond.

23. Parke Davis & Company, as per item, Surety Bond.

24. E. A. Galli, as per item, Surety Bond.

25. Wachsberg Brothers, as per item, Surety Bond.

26. Johnson & Johnson, as per item, Surety Bond.

27. Lederle Laboratories, as per item, Surety Bond.

28. Greenville Merchandise Company, as per item, Surety Bond.

29. Healey Brothers, as per item, Surety Bond.

30. Walter Browne, as per item, Surety Bond.

31. Arvey Corporation, as per item, Certified Check, $117.40.

32. J. N. Calley, as per item, Surety Bond.

33. J. Liberman, as per item, Surety Bond.

34. Charles Weinacht, as per item, Surety Bond.

35. Vestal Chemical Laboratories, Incorporated, as per item, Surety Bond.

36. Borden's Milk Products, as per item, Surety Bond.

37. Whitehouse Dairy Products, Incorporated, as per item, Surety Bond.

38. Patrick Company, as per item, Surety Bond.

39. General Baking Company, as per item, Surety Bond.

40. E. T. Gillis, as per item, Surety Bond.

41. P. J. Davett, as per item, Surety Bond.

42. Igoe Brothers, as per item, Surety Bond.

43. A. Piserchia, as per item, Surety Bond.

44. R. C. Williams & Company, as per item, Surety Bond.

45. Herman Kussy Company, as per item, Surety Bond.

46. Mallinckrodt Chemical Works, as per item, Surety Bond.

47. Armour & Company, as per item, Certified Check, $1,230.00.

48. Bischoff Dairy Company, as per item, Surety Bond.

49. Gall & Sanders, as per item, Surety Bond.

50. Fisher-Cohen Company, as per item, Surety Bond.

51. Superior Duck, as per item, Surety Bond.

52. Hurley's Dairy Products, as per item, Surety Bond.

53. The Wonder Stores, as per item, Surety Bond.

54. Joseph Browne, as per item, Surety Bond.

55. W. F. Roehrer, as per item, Surety Bond.

56. J. T. Baker Company, as per item, Surety Bond.

57. Gannon Brothers, as per item, Surety Bond.

58. Union Printing Company, as per item, Certified Check, $1,000.00.

59. E. Leitz, as per item, Surety Bond.

60. National Biscuit Company, as per item, Certified Check, $200.00.

61. West Disinfecting Company, as per item, Surety Bond.

62. Arthur Whiteman, Corporation, as per item, Surety Bond.

63. Remington-Rand, Incorporated, as per item, Surety Bond.

64. Hospital Equipment Company of New Jersey, as per item, Surety Bond.

65. Heiney Brothers, as per item, Surety Bond.

66. Schering Corporation, as per item, Certified Check, $125.00.

67. New Jersey Medical Supply Company, as per item, Surety Bond.

68. Sharpe & Dohme, Incorporated, as per item, Surety Bond.

69. E. J. Biggane, as per item, Surety Bond.

70. John Vena, as per item, Surety Bond.

71. Hynson, Westcott & Dunning, as per item, Surety Bond.

72. E. R. Squibb & Sons, as per item, No Bond, No Check.

73. Atzingen Brothers, as per item, Surety Bond.

74. Embassy Grocery Company, as per item, Surety Bond.

75. Consumers Dairy Company, as per item, Surety Bond.

76. Scott Printing Company, as per item, Surety Bond.

77. Owl Printing Company, as per item, Surety Bond.

78. F. H. Leggett & Company, as per item, Surety Bond.

79. Barney & Company, as per item, Surety Bond.

80. Hudson Commission Company, as per item, Surety Bond.

81. Seeman Brothers, Incorporated, as per item, Surety Bond.

82. Greenfield Chemical Company, as per item, Surety Bond.

83. Midland Chemical Company, as per item, Surety Bond.

84. Merck & Company, as per item, Surety Bond.

85. Haggerty Brothers, as per item, Surety Bond.

86. Regal Equipment Company, as per item, Surety Bond.

87. Altro Work Shops, as per item, Surety Bond.

88. Hudson Dispatch, as per item, Surety Bond.

89. Singer Brothers, as per item, Certified Check, $75.00.

90. Carman Supply Company, as per item, Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the Department from whence the specification emanated.

CITY ORDINANCES

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinances:

"An Ordinance to amend an ordinance entitled: 'The Building Code,' passed September 17, 1907, and approved October 1, 1907."

"An Ordinance authorizing the sale by the City of the properties hereinafter listed, at private sale, in accordance with the provisions of Section 40:60-26 of the revised statutes of New Jersey, 1937, as amended," the City Clerk read each public notice and ordinance and then called for anyone who might desire to protest against the final passage of either of said ordinances. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearings on the final passage of the foregoing ordinances do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An Ordinance to amend an Ordinance entitled "The Building Code" passed September 17, 1907, and approved October 1, 1907.

THE BOARD OF COMMISSIONERS OF JERSEY CITY DO ORDAIN:

Section 151 of an Ordinance entitled "The Building Code" passed September 17, 1907, and approved October 1, 1907, is hereby amended to read as follows:

The owner or owners of any building structure or part thereof, or wall, or any platform, staging or flooring to be used for standing or seating purposes, where any violation of this Code shall be placed, or shall exist, and any architect, civil engineer, builder, plumber, carpenter, mason, contractor, sub-contractor, foreman or any other person who may be employed or assist in the commission of any such violation, and any and all persons who shall violate any of the provisions of this Code or fail to comply therewith, or any requirements thereof, or who shall violate or fail to comply with any order or regulation made thereunder, or who shall build in violation of any detailed statement of specifications or plans submitted and approved thereunder, or of any certificate or permit issued thereunder, shall for each and every such violation and for each and every day that such violation continues be subject to a fine of not more than two hundred dollars or be imprisoned in the County Jail for a term not exceeding ninety days, or both.

Any and all of the aforementioned persons who, having been served with a notice as hereinafter prescribed, to remove any violation or comply with any requirement of this Code, or with any order or regulation made thereunder, shall fair to comply with said notice within ten days after such service in the respect named in said notice, shall pay an additional penalty of not more than two hundred dollars or be imprisoned in the County Jail for a term not exceeding ninety days, or both; or, after having paid the above penalty, shall fail to comply with said notice within a reasonable time and shall continue to violate any requirement of this Code in the respect named in such notice, shall pay a fine of not more than two hundred dollars or be imprisoned in the County Jail for a term not exceeding ninety days, or both.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance authorizing the sale by the City of the properties hereinafter listed, at private sale, in accordance with the provisions of Section 40:60-26 of the revised statutes of New Jersey, 1937, as amended.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1—That in accordance with the provisions of Section 40:60-26, of the Revised Statutes of New Jersey, 1937, as amended, the following listed properties, not needed for public use, are hereby offered for private sale for the period beginning on the 10th day of November, 1939, and expiring on the 10th day of December, 1939.

Section 2—The properties offered for sale and the minimum sale price for each proyerty are as follows:

Block, 188; lot, 17; location, 606 Henderson Street; minimum price, $1,000.00.

Block, 233; lot, G; location, 10 Canal Street; minimum price, $200.00.

Block, 277; lot, D; location, 276 Second Street; minimum price, $2,790.05.

Block, 600; lot, 5H; location, 996-998 Newark Avenue; minimum price, $1,000.00.

Block, 600; lot, 5J; location, 996-998 Newark Avenue; minimum price, $1,000.00.

Block, 600; lot, 5K; location, 996-998 Newark Avenue; minimum price, $1,000.00.

Block, 600; lot, 6E; location, 992-994 Newark Avenue; minimum price, $1,000.00.

Block, 600; lot, 7D; location, 990 Newark Avenue; minimum price, $1,000.00.

Block, 1277½; lot, 11K; location, 218 Fowler Avenue; minimum price, $5,000.00.

Block, 1280B; lot, 79B; location, 386 Van Nostrand Avenue; minimum price, $2,000.00.

Block, 1611; lot, D; location, 34 Giles Avenue; minimum price, $950.00.

Block, 1653; lot, 115; location, 220 Wilmont Avenue; minimum price, $500.00.

Block, 1795; lot, 5U; location, 242 Virginia Avenue; minimum price, $3,000.00.

Block, 1868; lot, 1-2; location, 2-4 Enos Place; minimum price, $10,000.00.

Block, 1868; lot, 3; location, 6 Enos Place; minimum price, $10,000.00.

Block, 1868; lot, 4; location, 8 Enos Place; minimum price, $10,000.00.

Block, 1878; lot, H and J; location, 12 Perrine Avenue; minimum price, $1,500.00.

Block, 2058; lot, K; location, 1 Bishop Street; minimum price, $1,500.00.

Section 3—The full amount of the above mentioned minimum price may be paid in cash or in case of sale where credit is desired, at least 25 per cent. of said minimum price must be paid in cash at the time of taking title and the balance may be paid by way of a purchase money mortgage, provided, however, that any such mortgage shall be fully payable within five years from the date of the sale and shall bear interest at the rate of six per centum (6%) per annum.

Sec. 4—Whenever any sale, whether public or private, shall be made hereunder upon credit such sale shall operate to create a municipal lien on the land so sold to the extent of the unpaid balances due the municipality under the terms of sale and the municipality shall have the same rights as it has in the case of any other municipal lien on real property.

Sec. 5—Offers at not less than the minimum price for any or all properties listed above may be made to the Board of Commissioners of the City of Jersey City, the governing body of said City by filing same in writing with the Director of Revenue and Finance of the City of Jersey City at his office in the City Hall, Jersey City, N. J., on any weekday (Holidays excepted) between the hours of 10 o'clock in the forenoon and 4 o'clock in the afternoon (local time) excepting Saturdays, when offers may be made from 10 o'clock in the forenoon to 12 noon (local time) during the period set forth under Section 1 of this Ordinance and, at the time such offers are made, cash or a certified check payable to the order of the City of Jersey City for at least 10% of the purchase price shall be deposited with said Director of Revenue and Finance.

Sec. 6.—Should any offer or offers be received through a real estate broker or other person or persons legally authorized to consummate the sale, other than the purchaser, a commission of not more than five percentum (5%) of the sale price shall be paid to such broker or person legally authorized as aforesaid, other than the purchaser, consumating such sale, out of the down payment on account of the purchase price.

Sec. 7—Upon acceptance by the governing body of the City of Jersey City of any such offer or offers, the balance of the purchase price shall be paid within twenty days after receipt of written notice by the prospective purchaser of such acceptance. If, for any reason, the transaction is not consummated within that time, then and in that event said governing body may declare the deposit forfeited and may resell the property.

Sec. 8—No sale made in the manner hereinbefore specified shall become effective until ratified by the governing body of the City of Jersey City at a regular meeting.

Sec. 9—The consummation of any such sale or sales shall be by delivery and acceptance of Bargain and Sale Deeds.

Sec. 10—Any such sales are to be made subject to such state of facts as an accurate survey may show; subject to Zoning Ordinances; Easements and restrictions of record, if any, subject to Tenement House Violations and subject to existing tenancies, if any. No representations of any kind are made by the City of Jersey City as to the condition of the property and no one is authorized to make any such representations of any properties so sold are to be conveyed in the condition they were in at the time of the making of the offer for same.

This ordinance shall take effect immediately.

The City Clerk read the foregoing Ordinance as ready for final passage.

The roll being called the Ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been fixed by the Board of Commissioners and public notice advertised for the purpose of considering the granting of an application for the American Oil Co., for permission to erect a projecting electric sign at 1090 Communipaw Avenue, Jersey City, N. J., the City Clerk read the public notice and the application and then called for anyone who might desire to protest against the granting of said application. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of the American Oil Co., for permission to erect sign projecting eight feet beyond building line at 1090 Communipaw Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

OFFICERS' COMMUNICATIONS

From Edward B. See, Chief Clerk, enclosing copy of agreement between City and City of Hoboken, re-water supply.

Received and ordered filed.

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Resolved, That James S. Corbin of 121 Wade Street, Jersey City, N. J., be and he is hereby appointed Constable from the Seventh Ward of Jersey City, N. J., for the term prescribed by law, and in accordance with the statutes governing said appointment, said appointment to take effect immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Purchasing Agent of Jersey City having obtained bids according to law and having recommended that the contract for furnishing and delivering of fire hose for the Fire Department, Jersey City, New Jersey, be awarded to the Fabric Fire Hose Company at the price named in their bid, namely:

$1.30 per foot.

That the said Fabric Fire Hose Company will supply about 3,500 (Three thousand, five hundred) Feet of 2½ in. double jacket multiple cable twilled woven wax and para gum treated cotton rubber lined fire hose, fitted with Jersey City Standard 2½ in. couplings in 50-foot lengths, as per specifications.

Resolved, That the contract for the above mentioned fire hose be and it is hereby awarded to the Fabric Fire Hose Company as per specifications and on the terms herein set forth and that the Corporation Counsel be and is hereby directed to prepare and have executed the proper contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the Board of Commissioners, and State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, also holders of Plenary Retail Distribution Licenses, to sell and transfer their said licenses to new owners; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1940.

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNER

From Antoni Sagewski to Stephen Czachorowski for premises 195 Grand Street.

From Andrew Ptasko to Michael J. Schott for premises 205 Halladay Street.

From Martin Feeney to Eugene Dufay for premises 470 Communipaw Avenue.

TRANSFER RETAIL DISTRIBUTION LICENSE TO NEW OWNER

From August C. Degner to Henry Kuck for premises 83 Reservoir Avenue.

From Herman Blanck to Charles Diamond for premises 2323 Hudson Boulevard.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That Plumber's Licenses and Mason's Licenses be and are hereby granted to

Fred Ahlmeyer.
James J. Conlin.
N. C. Walterthun.

To make connections in accordance with rules and regulations governing use of city water and such general ordinances governing plumbing work with the water mains and sewers in Jersey City; also, to do general plumbing work when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Whereas, The owner of Gasoline Station at the corner of Spruce Street and Highway Route No. 1 has complained that Pole No. 9,423, carrying a Highway lighting unit, constitutes a hazard by being too close to the driveway; and

Whereas, This light is maintained, jointly, by the City and the State, and the State Highway Commission having given consent to the removal of said light; therefore, be it

Resolved, That the Public Service Electric & Gas Company be and it is hereby authorized to remove the present light from Pole No. 9,423, at Spruce Street and Route No. 1, to new location on pole to be set opposite the center line of Spruce Street; and to remove the present Pole No. 9,423.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install one 6000 Lumens Electric Light at 205 Ninth Street, on Pole No. 9073 J.C., already erected, in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for the snow plowing of certain streets of Jersey City as designated in specifications and known as Group "A" be and the same is hereby awarded to Lettieri & Bellezza Company, Inc., at the prices named in their proposal, namely:

Plowing time, per hour, five dollars forty cents ($5.40).

Standing-by time, per hour, two dollars ninety cents ($2.90).

There being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for the snow plowing of certain streets of Jersey City as designated in specifications and known as Group "B," be and the same is hereby awarded to Santaniello Bros. at the prices named in their proposal, namely:

Plowing time, per hour, six dollars ($6.00).

Stand-by time, per hour, three dollars ($3.00).

There being no other lower bid received and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for the snow plowing of certain streets of Jersey City as designated in specifications and known as Group "C" be and the same is hereby awarded to Mazzoni Construction Company, Inc., at the prices named in their proposal, namely:

Plowing time, per hour, four dollars thirty cents ($4.30).

Stand-by time, per hour, three dollars thirty cents ($3.30).

There being no other lower bid received and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works contract for the removal of snow from the several streets of Jersey City, N. J., as mentioned in specifications for same, be and the same is hereby awarded to Lettieri & Bellezza Co., Inc., at the price named in their proposal, namely: Thirty-nine cents ($0.39) per cubic yard, there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works contract for the collection and removal of ashes, garbage, kitchen refuse and waste paper, from all the streets of Jersey City, N. J., from January 1, 1940, to December 31, 1940, both inclusive, be and the same is hereby awarded to Michael A. Scatourchio, Inc., at the price named in his proposal, namely four hundred seventy-six thousand, seven hundred ($476,700) dollars, there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for Furnishing Municipal Incandescent Gas Street Lighting to the City of Jersey City, N. J., for a Period of Five (5) Years from January 1, 1940, to December 31, 1944, be and the same is hereby awarded to Public Service Lighting and Gas Company, at the prices and under the conditions named in their proposal and form of agreement attached thereto, and submitted at meeting of the Board of Commissioners, they being the only bidder, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Directors of the Department of Public Works contract for the Furnishing, Delivering and Installing two (2) Manual Control Solution Feed Visible Type Chlorinators Complete, at Sterilization Building of Bureau of Water, located at Boonton, New Jersey, be and the same is awarded to Wallace & Tiernan Company, at the prices named in their proposal, namely:

One 750-pound capacity Manual Control Chlorinator Solution Feed Vacuum Type—for each and every one, the sum of $2,650.00	$2,650.00
One 450-pound capacity Manual Control Chlorinator Solution Feed Vacuum Type—for each and every one the sum of $2,250.00	2,250.00
Total	$4,900.00

There being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for the Furnishing and Delivering Hypochlorite of Lime, Liquid Chlorine, and Anhydrous Ammonia, for the Treatment of the Jersey City Water Supply, at the Sterilization Plant at Boonton, New Jersey, from January 1, 1940, to December 31, 1940, be and the same is hereby awarded to E. M. Sergeant Pulp and Chemical Company, Inc., at the prices named in its proposal, namely:

Item 1—Approximately Seventy-Five Thousand (75,000) pounds of Hypochlorite of Lime, for each and every pound the sum of two and twenty-five hundredths cents ($.0225)	$1,687.50
Item 2—Approximately One Hundred and Fifty Thousand (150,000) pounds of Liquid Chlorine, in one-ton cylinders, for each and every pound, the sum of two and forty-four hundredths cents ($.0244)	3,660.00
Item 3—Approximately Thirty Thousand (30,000) pounds of Liquid Chlorine, in 150-pound cylinders, for each and every pound, the sum of five and eleven hundredths ($.0511)	1,533.00
Item 4—Approximately Fifteen Thousand (15,000) pounds of Anhydrous Ammonia, in 150-pound cylinders,	

for each and every pound, the sum of fifteen and one-half cents ($.1550)	2,325.00
Total	$9,205.50

There being no other lower bid received; and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Tuesday, November 14, 1939, at 10:30 o'clock A.M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVING

Henry C. Saieurtz, 583 Grand Street.

Edward L. Smith, 216 Second Street.

Edward Fertal, 744 Boulevard, Bayonne, N. J. (Limited).

Stephen F. Dorso, 604 First Street, Hoboken, N. J. (Limited).

Ralph F. Behr, 271 Maple Street, Secaucus, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton.

Whereas, On the 8th day of June, 1939, one, Honore Bachand, was tried and convicted in the First Criminal Court of Jersey City for a violation of the Building Code of Jersey City, and fined the sum of $50.00 for said violation by the Judge of the said Court; and

Whereas, The said Honore Bachand appealed the said conviction to the Hudson County Court of Common Pleas; and

Whereas, Hon. Thomas H. Brown, Judge of the Hudson County Court of Common Pleas, after argument heard on said appeal, reversed the finding of the said First Criminal Court of Jersey City and ordered that the judgment of conviction against the said Honore Bachand be set aside and vacated, and further ordered that the fine of $50.00 paid by said Honore Bachand be remitted to him or to his attorney, Henry Pass; and

Whereas, The said fine of $50.00 collected by the First Criminal Court of Jersey City was transmitted to the City Treasurer of Jersey City on the 12th day of June, 1939;

Now, therefore, be it resolved, That the City Clerk of Jersey City be directed to draw a warrant on the City Treasurer of Jersey City in favor of Honore Bachand in the sum of $50.00, which said sum is to be a refund of the fine heretofore imposed by the First Criminal Court of Jersey City, and the said sum be paid to the said Honore Bachand or to Henry Pass, his attorney.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Negotiations have been pending between the Board of Freeholders of Hudson County and the City Commission of Jersey City, in connection with payment to the City by the County, for service to and maintenance of certain of the buildings of the County of Hudson which are used for hospital purposes and which form part of the group of buildings which is commonly known and described as the Jersey City Medical Center; and

Whereas, At the request of the County and City William Neumann & Son, licensed architect and engineers have made a survey as to the cost of such services and the reasonable amount which the County should pay to the City therefore; and

Whereas, The said William Neumann & Son have reported that the reasonable sum which the County should pay to the City for such service and maintenance, during the year of 1939 should be the sum of five hundred thousand ($500,000.00) dollars; and

Whereas, It is the opinion of this Commission that said charge for the current year of 1939 is reasonable and that the County and City should enter into an agreement in writing providing for the extension of said service by the City to the County for a period of five years, effective as of the First day of January, 1939, which agreement shall provide that the County shall pay to the City said annual charge in equal quarterly installments on February 15, May 15, August 15 and November 15 of each year, and that the full charge for the year 1939 should be paid forthwith; said agreement shall further provide that if during the period provided herein there should be any change in conditions, which upon examination, warrant an increase or decrease in the said annual charge of five hundred thousand ($500,000.00) dollars, then an appropriate adjustment should be made in the amount of the next annual installment; it is therefore,

Resolved, That the Mayor, City Clerk and any other officers whose signatures may be required, are authorized and directed to enter into a contract in writing with the County of Hudson to run for a period of five (5) years, commencing on the First day of January, 1939, whereby the County of Hudson is to pay to the City of Jersey City the sum of five hundred thousand ($500,000.00) dollars, per annum, in the following manner; the full charge for the year of 1939 shall be payable forthwith; the charge for the years 1940, 1941, 1942 and 1943, shall be paid in equal quarterly installments on February 15, May 15, August 15 and November 15 of each year. The annual charge of five hundred thousand ($500,000.00) dollars provided for in said contract shall be subject to revision and adjustment if there are any changes of conditions, which upon examination warrant an increase or decrease in said amount and the increased or decreased installment shall be paid on the next ensuing installment due, following the readjustment of the charge.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Hayne Kendrick as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center, therefore be it

Resolved, That the said Hayne Kendrick be and he is hereby appointed to the position of Resident Physician at the Jersey City Medical Center at a salary of Twelve Hundred ($1,200.00) Dollars per annum, plus maintenance, payable in equal semi-monthly installments to said permanent appointment to be effective as of November 6, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Evelyn C. Johnston, Agnes L. Brady and Doris M. Hogan, have tendered their resignations from their respective positions of General Duty Nurse at the Jersey City Medical Center, effective as of October 25, 1939; October 9, 1939, and October 15, 1939, respectively, and further

Whereas, Lydia E. Weber has tendered her resignation from the position of Supervising Nurse at the Jersey City Medical Center, effective as of October 15, 1939, therefore be it

Resolved, That the resignations of the aforesaid General Duty Nurses and Supervising Nurse be and they are hereby accepted, effective on the dates indicated alongside of their respective names as follows:

Name, Evelyn C. Johnston; position, General Duty Nurse; effective date of resignation, October 25, 1939.

Name, Agnes L. Brady; position, General Duty Nurse; effective date of resignation, October 9, 1939.

Name, Doris M. Hogan; position, General Duty Nurse; effective date of resignation, October 15, 1939.

Name, Lydia E. Weber; position, Supervising Nurse; effective date of resignation, October 15, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF NOVEMBER 14, 1939

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, November 14, 1939, at 10:30 o'clock a.m.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

Following roll call the Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a new hospital building at the Medical Center of the City of Jersey City" ($489,000), the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance providing for the issuance of bonds and bond anticipation notes to finance the cost of constructing, furnishing and equipping a new hospital building at the Medical Center of the City of Jersey City.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that the Board of Commissioners has determined to erect a new building of fireproof construction as defined in Section 40:1-34 of the Revised Statutes of New Jersey at the Medical Center of the City of Jersey City to be used as a public hospital for sick and injured persons and to acquire and install in said building the original furnishings and equipment required therefor.

Section 2. It is hereby determined and stated that said purpose is not a current expense of said city; that it is necessary to finance said purpose by the issuance of obligations of said city pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $3,012,727; that $1,129,909 of the cost of said purpose is to be met in cash by the Public Works Administration of the United States of America; that the estimated maximum amount of money necessary to be raised by said city from all sources for said purpose is $1,882,818; that $47,818 of such cost is to be met by the use of the down payment to be appropriated for such purpose as hereinafter provided; and that the maximum amount which is to be charged as a part of the cost of said purpose and which is necessary to finance interest on obligations issued to finance such purpose or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said law, is

$272,038, and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $1,835,000, including the bonds and notes of the aggregate principal amount of $1,346,000 heretofore authorized to be issued to finance such purpose.

Section 3. Said sum of $1,129,909 which is to be contributed in cash by the Public Works Administration of the United States of America to aid in financing such purpose, is hereby appropriated to such purpose.

Sec. 4. Pursuant to Sec. 40:1-12 of said Local Bond Law, the sum of $47,818 shall be included as a down payment to finance said purpose, in the budget of said City for the fiscal year beginning January 1, 1940, in addition to any sums which may otherwise be required to be appropriated in said budget for the payment of interest on or any maturing principal of the obligations authorized to be issued by this ordinance.

Sec. 5. To finance said purpose, bonds of said City of an aggregate principal amount not exceeding $489,000, to be designated "Hospital Building Bonds," are hereby authorized to be issued pursuant to said Local Bond Law, in addition to the bonds heretofore authorized to be issued to finance said purpose. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Sec. 6. To finance said purpose, Bond Anticipation Notes of said City of an aggregate principal amount not exceeding $489,000 are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said Local Bond Law, in addition to the notes heretofore authorized to be issued to finance said purpose. Said notes shall bear interest at a rate which shall not exceed six per centum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Sec. 7. No part of the cost of financing said purpose has been or is to be specially assessed against property specially benefited thereby.

Sec. 8. It is hereby determined and declared that the period of usefulness of said purpose is a period of forty years computed from the date of said bonds.

Sec. 9. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Sec. 40:1-76 of said Law, is increased by this ordinance by $489,000, and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said Law, contained in Subdivision (e) of Sec. 40:1-16 of said Law.

Sec. 10. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Potterton:

Whereas, the Board of Commissioners desires to make further provision for the issuance of the $1,346,000 Hospital Building Bonds to be issued pursuant to the resolution adopted by the Board of Commissioners on the 17th day of October, 1939; now, therefore,

Be it resolved by the Board of Commissioners of the City of Jersey City that, notwithstanding anything contained in any resolution heretofore adopted, the principal of and interest on the $1,346,000 Hospital Building Bonds of the City of Jersey City, dated November 1, 1939, to be issued pursuant to the bond resolution entitled "A resolution providing for the issuance of bonds to finance the cost of constructing, furnishing and equipping a new Hospital Building at the Medical Center of the City of Jersey City," adopted by the Board of Commissioners on the 17th day of October, 1939, shall be payable only at the office of the City Treasurer of said city in the City of Jersey City.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, bids for contracts numbered C-34 General Construction, C-35 Miscellaneous Steel & Ornamental Iron, C-36 Plumbing Work, C-37 Heating & Ventilating Work, C-38 Electrical Work and C-39 Elevators, Elevator Enclosures & Dumbwaiters in connection with construction of Building "C" at the Medical Center, Jersey City, N. J. (P. W. A. Project N. J. 1075-R) have been duly received, considered and composed, and,

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective contracts, now, therefore,

Be it resolved by the Board of Commissioners of the City of Jersey City that the several contracts in connection with construction of Building "C" at the Medical Center, Jersey City, N. J., be awarded to the several bidders as follows:

Contract No. C-34, E. M. Johnson, Jersey City, N. J.; base bid, $1,247,700; contract price, $1,247,700.

Contract No. C-35, National Iron Works, Jersey City, N. J.; base bid, $43,977; contract price, $43,977.

Contract No. C-36, the W. W. Farrier Co., Jersey City, N. J.; base bid, $289,874; contract price, $289,874.

Contract No. C-37, Frank P. Farrell, Newark, N. J.; base bid, $269,656; contract price, $269,656.

Contract C-38, Joseph Newman, Inc., Jersey City, N. J.; base bid, $134,890; contract price, $134,890.

Contract No. C-39, Otis Elevator Co., Harrison, N. J.; base bid, $161,717; contrace price, $161,717.

Total for above contracts, $2,147,814.

Be it further resolved, That the Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Casey the Board adjourned.

DANIEL CASEY
MICHAEL I. FAGEN
WILLIAM J. McGOVERN
ARTHUR POTTERTON
FRANK HAGUE
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF NOVEMBER 21, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, November 21, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a.m.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance presided.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering of Furniture and equipment, Garage and Storehouse Building, Medical Center, Jersey City, N. J., P.W.A. Project No. N.J. 1317-F: Item No. 1, Sterilizers and Mop Dryer; Item No. 2, Post Mortem Lights; Item No. 3, Refrigerators; Item No. 4, Window and Door Screens; Item No. 5, Office and Amphitheatre Furniture; Item No. 6, Garment Pressing Machine; Item No. 7, Combination Charging and Testing Unit; Item No. 8, Air Compressor and Car Washer; Item No. 9, Post Mortem Mobile X-Ray Unit and Tilting Wall Illuminators; Item No. 10, Post Mortem Furniture; Item No. 11, Floor Machine; Item No. 12, Inkwell Desk Lamps; Item No. 13, Air Sterilizers; Item No. 14, Lockers; Item No. 15, Mortician Furniture; Item No. 16, Beds and Springs; Item No. 17, Mattresses; Item No. 18, Window Guards; Item No. 19, Shades; Item No. 20, Chairs; Item No. 21, Shower, etc., Accessories; Item No. 22, Stainless Steel Shelving; Item No. 23, Hand Trucks; Item No. 24, Scales; Item No. 25, Electric Storage Battery Powered Truck; Item No. 26, Metal Racks, Shelving and Screen; Item No. 27, Lighting Fixtures. The City Clerk read the notice of publication and then called for bids, and the following were received:

FURNITURE AND EQUIPMENT—GARAGE AND STOREHOUSE BUILDING, MEDICAL CENTER

(1) National Iron Works, Items Nos. 18 and 22; check $200.00.

(2) Picker X-Ray Corp., Item No. 9; cert. check $85.00.

(3) John Wanamaker, New York, Items Nos. 12, 17 and 19; check $36.00.

(4) Art Metal Constr. Co., Item No. 14; check $28.00.

(5) Apex-Partridge Co., Item No. 19; check $25.00.

(6) Parkall Engineering Co., Item No. 25; check $230.00.

(7) Westinghouse X-Ray Co., Inc., Items Nos. 9 and 13; check $98.00.

(8) U. S. Hoffman Mach. Corp., Item No. 6; check $18.75.

(9) Motor Service Parts Co., Item No. 8; check $50.00.

(10) Rockaway Wire Works, Item No. 18; check $150.00.

(11) Lin-Co Sales Corp., Item No. 11; check $12.00.

(12) American Window Shade Corp., Item 19; check $12.50.

(13) Joseph Newman Inc., Item No. 7; certified check $18.20.

(14) Superior Shade & Awning Co., Item No. 19; check $10.00.

(15) Orange Screen Co., Item No. 4; check $248.00.

(16) American Sterilizer Co., Item No. 1 and 2; Surety Bond.

(17) Kelley-Koett Mfg. Co., Inc., Item No. 9; Surety Bond.

(18) Lighting Studios, Inc., Item No. 27; Surety Bond.

(19) Fisher-Cohen Co., Item No. 19 and 24; Surety Bond.

(20) Square Elec. Supply Co., Item No. 12; Surety Bond.

(21) G. M. Electric Corp., Item No. 12; Surety Bond.

(22) Philip H. Harrison & Co., Item No. 3; Surety Bond.

(23) Shaw-Walker Co., Item No. 5; Surety Bond.

(24) Frank A. Hall & Sons, Item No. 16; Surety Bond.

(25) Schreck & Waelty, Inc., Item No. 3; Surety Bond.

(26) The Simes Co., Inc., Item No. 27; Surety Bond.

(27) Hanovia Chemical & Mfg. Co., Item No. 13; Surety Bond.

(28) John Van Range Co., Inc., Items No. 10, 22; Surety Bond.

(29) Remington-Rand, Inc., Item No. 5; Surety Bond.

(30) S. Blickman, Inc., Items No. 10, 22, 23; Surety Bond.

(31) Biggane Supply Co., Items No. 5, 14, 26; Surety Bond.

(32) General Fireproofing Co., Items No. 20, 26; Surety Bond.

(33) Gray's, Inc., Items No. 20, 26; Surety Bond.

(34) N. J. Medical Supply Co., Inc., Items No. 1, 11, 17, 24; Surety Bond.

(35) Hospital Equip. Co., Items No. 2, 13, 17, 24; Surety Bond.

(36) E. F. Caldwell & Co., Inc., Item No. 27; Surety Bond.

(37) W. W. Farrier Co., Items No. 1, 3, 8, 15, 21; Surety Bond.

(38) The Prosperity Co., Inc., Item No. 6; Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to Mr. John T. Rowland, Architect in Charge.

PETITIONS AND COMMUNICATIONS

From Thom McAn Shoes, Inc., sign, 630 Newark Avenue.

Received.

From Frank and Nicholas DeBlase, 336 Danforth Avenue, making application to transfer barber shop license from premises 30 Coles Street to new location at 222 Newark Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Walter Wardak, making application to open new barber shop at premises 405 Grove Street, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Colgate-Palmolive-Peet Company, enclosing petition and proposed ordinance for construction of steel bridge at Grand and Greene Streets and over and across Hudson Street to a point 27 feet south of intersection of Grand and Hudson Streets; also 6-inch pipe to extend downward from roof of building on south side of Grand Street to a point approximately 109 feet eastward of intersection of Grand and Greene Streets, thence run 36 feet eastward into proposed bridge.

Received and referred to Director Fagen for investigation and report.

OFFICERS' COMMUNICATIONS

From City Collector Michael Rochford, certifying the following delinquent tax properties pursuant to Chapter 362 of the Laws of 1939 (Supplementing Title 54 of the Revised Statutes), and requesting the Board to pass a resolution allowing him to proceed against the owners of said property by his application for appointment as Receiver ex officio, November 21, 1939.

To the Board of Commissioners of the
City of Jersey City:

Gentlemen:

Pursuant to Chapter 362 of the Laws of 1939 (Supplementing Title 54 of the Revised Statutes), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex officio, in conformity with the provisions of said Act.

Very truly yours,
MICHAEL ROCHFORD,
City Collector.

Lot 33-K, block 1808; street address, 193-197 Harrison Avenue; owner, Est. Philip Tumulty, Inc.; amount, $3,356.57.

Lot 18-19, block 1349; street address, 103-103A5 Stevens Avenue; owner, Est. Philip Tumulty, Inc.; amount, $2,041.79.

Lot 9, block 1363; street address, 270 Old Bergen Road; owner, John Prout; amount, $1,131.74.

Lot 6, block 1363; street address, 264 Old Bergen Road; owner, John Prout; amount, $2,290.66.

Lot 9, block 1485½; street address, 96 Arlington Avenue; owner, Andrew Ewald; amount, $2,699.25.

Lot 56, block 1363; street address, 19 Long Street; owner, Catherine Wolrab; amount, $1,215.74.

Lot 7, block 1363; street address, 266 Old Bergen Road; owner, John Prout; amount, $778.39.

Lot C, block 819; street address, 23 Bleecker Street; owner, Frank Zakrzewski; amount, $1,654.10.

Lot B-1, block 1323; street address, 499 Ocean Avenue; owner, Bayview Club, Inc.; amount, $1,266.44.

Lot 30-A, block 1304; street address, 59 Bostwick Avenue; owner, Romando E. W. Maloney; amount, $2,842.78.

Lot 3, block 1297½; street address, 353 West Side Avenue; owner, Gus Schlaier and Elizabeth Madaio; amount, $619.67.

Lot 54, block 936; street address, 10 Terrace Avenue; owner, Frank A. Boehler; amount, $1,203.43.

Lot 94, block 748; street address, 192 New York Avenue; owner, Samuel Jacobs; amount, $2,199.16.

Lot 53, block 738; street address, 339 Palisade Avenue; owner, Jefferson Building & Loan Association; amount, $1,492.74.

Lot 6, block 902; street address, 309 Columbia Avenue; owner, Amelia Dondero; amount, $413.53.

Lot 33, block 596; street address, 808 Newark Avenue; owners, John and Franciss Jaividzik; amount, $827.54.

Lot 2, block 522; street address, 265 Baldwin Avenue; owner, New Jersey Title Guarantee & Trust Co.; amount, $2,053.36.

Lot 20, block 565; street address, 73 Laidlaw Avenue; owners, David T. and James J. Bosquett; amount, $1,149.52.

Lot 16-B, block 1838; street address, 133 DeKalb Avenue; owner, Max L. Vetter; amount, $1,033.80.

Lot 16½, block 528; street address, 91 Court House Place; owner, Mary E. Dwyer; amount, $852.89.

Lot 16, block 528; street address, 93 Court House Place; owner, Mary E. Dwyer; amount, $852.39.

Lot 25, block 594; street address, 732 Newark Avenue; owner, Esther Katz; amount, $1,398.52.

Lot 366, blocks 813 and 814; street address, 1094 Summit Avenue; owner, Jodoma, Inc.; amount, $1,677.44.

Lot E, block 169; street address, 51 Gregory Street; owner, Gilleon Realty Co.; amount, $242.28.

Lot C-1, block 1413; street address, 122 Old Bergen Road; owner, Federal Deposit Ins. Corporation; amount, $5,243.44.

Lot 28, block 258; street address, 209 Sixteenth Street; owner, Bridget Smith; amount, $2,223.56.

Lot 25, block 220; street address, 183 Thirteenth Street; owner, Valentine Raynos; amount, $3,914.98.

Lot Z, block 220; street address, 572½ Grove Street; owners, Jacob and Alex Shulman and Rose Zundell; amount, $1,319.92.

Lot 193, block 233; street address, 293 Grand Street; owner, Mary Contey; amount, $438.31.

Lot 188, block 234; street address, 292 Grand Street; owner, 292 Grand Street Realty Co.; amount, $571.77.

Lot B, block 234; street address, 296 Grand Street; owners, Thomas and Ann Prendergast; amount, $619.07.

Lot A, block 234; street address, 298 Grand Street; owners, Thomas and Ann Prendergast; amount, $689.12.

Lot R, block 247; street address, 218½ Fifth Street; owner, Bella Bernbaum; amount, $340.38.

Lot 21, block 255; street address, 224 Erie Street; owner, Jane McArthur; amount, $1,107.51.

Lot 257, block 268; street address, 327 Grand Street; owner, Mary Contey; amount, $829.30.

Lot 256, block 268; street address, 329

Grand Street; owner, Mary Contey; amount, $474.32.

Lot 255, block 268; street address, 331 Grand Street; owner, Mary Contey; amount, $440.67.

Lot H, block 281; street address, 105 Erie Street; owner, Elizabeth Packer; amount, $386.36.

On motion of Commissioner Potterton, seconded by Commissioner McGovern and carried, the foregoing communication was received and ordered filed.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter 362 of the Laws of 1939 (Supplementing Title 54 of the Revised Statutes); now, therefore

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 33-K, block 1808; street address, 193-197 Harrison Avenue; owner, Est. Philip Tumulty, Inc.; amount, $3,356.57.

Lot 18-19, block 1349; street address, 103-103A5 Stevens Avenue; owner, Est. Philip Tumulty, Inc.; amount, $2,041.79.

Lot 9, block 1363; street address, 270 Old Bergen Road; owner, John Prout; amount, $1,131.74.

Lot 6, block 1363; street address, 264 Old Bergen Road; owner, John Prout; amount, $2,290.66.

Lot 9, block 1485½; street address, 96 Arlington Avenue; owner, Andrew Ewald; amount, $2,699.25.

Lot 56, block 1363; street address, 19 Long Street; owner, Catherine Wolrab; amount, $1,215.74.

Lot 7, block 1363; street address, 266 Old Bergen Road; owner, John Prout; amount, $778.39.

Lot C, block 819; street address, 23 Bleecker Street; owner, Frank Zakrzewski; amount, $1,654.10.

Lot B-1, block 1323; street address, 499 Ocean Avenue; owner, Bayview Club, Inc.; amount, $1,266.44.

Lot 30-A, block 1304; street address, 59 Bostwick Avenue; owner, Romando E. W. Maloney; amount, $2,842.78.

Lot 3, block 1297½; street address, 353 West Side Avenue; owners, Gus Schlaier and Elizabeth Madaio; amount, $619.67.

Lot 54, block 936; street address, 10 Terrace Avenue; owner, Frank A. Boehler; amount, $1,203.43.

Lot 94, block 748; street address, 192 New York Avenue; owner, Samuel Jacobs; amount, $2,119.16.

Lot 53, block 738; street address, 339 Palisade Avenue; owner, Jefferson Building & Loan Association; amount. $1,492.74.

Lot 6, block 902; street address, 309 Columbia Avenue; owner, Amelia Dondero; amount, $413.53.

Lot 33, block 596; street address, 808 Newark Avenue; owners, John and Franciss Jaividzik; amount, $827.54.

Lot 2, block 522; street address, 265 Baldwin Avenue; owner, New Jersey Title Guarantee & Trust Company; amount, $2,053.36.

Lot 20, block 565; street address, 73 Laidlaw Avenue; owners, David T. and James J. Bosquett; amount, $1,149.52.

Lot 16-B, block 1838; street address, 133 DeKalb Avenue; owner Max L. Veter; amount, $1,033.80.

Lot 16½, block 528; street address, 91 Court House Place; owner, Mary E. Dwyer; amount, $852.89.

Lot 16, block 528; street address, 93 Court House Place; owner, Mary E. Dwyer; amount, $852.39.

Lot 25, block 594; street address, 732 Newark Avenue; owner, Esther Katz; amount, $1,398.52.

Lot 3669, lots 813, 814; street address, 1094 Summit Avenue; owner, Jodoma, Inc.; amount, $1,677.44.

Lot E, block 169; street address, 51 Gregory Street; owner, Gilleon Realty Company; amount, $242.28.

Lot C-1, block 1413; street address, 122 Old Bergen Road; owner, Federal Deposit Ins. Corporation; amount, $5,243.44.

Lot 28, block 258; street address, 209 16th Street; owner, Bridget Smith; amount, $2,223.56.

Lot 25, block 220; street address, 183 13th Street; owner, Valentine Raynos; amount, $3,914.98.

Lot Z, block 220; street address, 572½ Grove Street; owners, Jacob and Alex Shulman, and Rose Zundell; amount, $1,319.92.

Lot 193, block 233; street address, 293 Grand Street; owner, Mary Contey; amount, $438.31.

Lot 188, block 234; street address, 292 Grand Street; owner, 292 Grand Street Realty Company; amount, $571.77.

Lot B, block 234; street address, 296 Grand Street; owners, Thomas and Ann Prendergast; amount, $619.07.

Lot A, block 234; street address, 298 Grand Street; owners, Thomas and Ann Prendergast; amount, $689.12.

Lot R, block 247; street address, 218½ Fifth Street; owner, Bella Bernbaum; amount, $340.38.

Lot 21, block 255; street address, 224 Erie Street; owner, Jane McArthur; amount, $1,107.51.

Lot 257, block 268; street address, 327 Grand Street; owner, Mary Contey; amount, $829.30.

Lot 256, block 268; street address, 329 Grand Street; owner, Mary Contey; amount, $474.32.

Lot 255, block 268; street address, 331 Grand Street; owner, Mary Contey; amount, $440.67.

Lot H, block 281; street address, 105 Erie Street; owner, Elizabeth Packer; amount, $386.36.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That Warrants be ordered drawn in favor of the following named for claims as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That Warrants be drawn on the City Treasurer in payment of the following claims as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That Warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That Warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, recommending following suspension of license for violations in following cases: (1) Brown & Law C-169, No. 372 Pacific Avenue, 30 days suspension; (2) Stefan Laski, C-540, No. 262 Johnston Avenue, 30 days suspension; (3) John A. LeMore, C-153, No. 74 Orient Avenue, 30 days suspension; (4) Louis Solow, C-207, No. 76 Kearney Avenue, two (2) days; (5) Universal Tavern, Inc., C-461, No. 317 Baldwin Avenue, two (2) days; (6) Morris Feinstein, C-493, No. 125 Essex Street, two (2) days; (7) Jeffries H. Alexander, D-7, No. 280 Jackson Avenue, two (2) days; (8) Otto Keenal, D-114, No. 238 Old Bergen Road, two (2) days; (9) Orthodox Chrissos, D-34, No. 465 Grove Street, three (3) days.

Received and recommendations concurred in.

From Director Potterton, returning approved copy of ordinance Natural Products Refining Co., for installing fence on Garfield Avenue, and recommending annual fee of $25.00.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following to sell and transfer their said Retail Consumption Licenses Nos. C-464 and C-511, to new owners, subject however at all times to the rules and regulations of the Board of Commissioners of the City of Jersey City, and State Commissioner of the Alcoholic Beverage Control Board, for the period from this date up to and including June 30, 1940.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From Joseph Gilliland to Charles J. Zimmer for premises 144 Bartholdi Avenue.

From Ernest Duthaler to Herman Festing for premises 29 Ravine Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the State Rules and Regulations regarding the sale of Alcoholic Beverages, by one, Dominick Brown and Mary Law, partners, holders of Retail Consumption License No. C-169, for premises located at 372 Pacific Avenue, Jersey City, together with a copy of testimony and statements taken at time of said hearing, and

Whereas, Said Commissioner of Public Safety, Daniel Casey, recommends that the license of the said Dominick Brown and Mary Law, be suspended for a period of thirty (30) days, said suspension to commence at 6 A.M., Monday, November 27, 1939, and terminate at 6 A. M., Wednesday, December 27, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-169, for premises located at 372 Pacific Avenue, Jersey City, N. J., for the period of thirty (30) days, commencing at 6 A. M., Monday, November 27, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the State Rules and Regulations regarding the sale of alcoholic beverages, by one, Stefen Laski, holder of Retail Consumption License No. C-540, for premises located at 262 Johnston Avenue, Jersey City, N. J., together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety Daniel Casey, recommends that the license of the said Stefan Laski, be suspended for a period of thirty (30) days, said suspension to commence at 6 A.M., Monday, November 27, 1939, and terminate at 6 A. M., Wednesday, December 27, 1939, and the Board of Commissioners of the City of Jersey City, having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-540, for premises located at 262 Johnston Avenue, Jersey City, N. J., for the period of thirty (30) days, commencing at 6 A. M., Monday, November 27, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the State Rules and Regulations regarding the sale of Alcoholic Beverages, by one, John A. LeMore, holder of Retail Consumption License No. C-153 for premises located at 74 Orient Avenue, Jersey City, N. J., together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety Daniel Casey, recommends that the license of the said John A. LeMore, be suspended for a period of thirty (30) days, said suspension to commence at 6 A.M. Monday, November 27th, 1939, and terminate at 6 A. M. Wednesday, December 27th, 1939, and the Board of Commissioners of the City of Jersey City, having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the Retail Consumption License No. C-153, for premises located at 74 Orient Avenue, Jersey City, N. J., for the period of thirty (30) days, commencing at 6 A. M. Monday, November 27th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Morris Feinstein, holder of Retail Consumption License No. C-493, for premises located at 125 Essex Street, Jersey City, together with a copy of testimony and statements taken at time of said hearing, and

Whereas, Said Director of Public Safety Daniel Casey, recommends that the license of the said Morris Feinstein be suspended for a period of two (2) days said suspension to commence at 6 A. M. Monday, November 27th, 1939, and terminate at 6 A. M. Wednesday, November 29th, 1939, and the Board of Commissioners of the City of Jersey City having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City do hereby suspend the Retail Consumption License No. C-493, for premises located at 125 Essex Street, Jersey City, for the period of two (2) days, commencing at 6 A. M. Monday, November 27th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alsoholic beverages, by one, Louis Solow, holder of Retail Consumption License No. C-207, for premises located at 76 Kearney Avenue, Jersey City, together with a copy of testimony and statements taken at time of said hearing, and

Whereas, Said Director of Public Safety Daniel Casey, recommends that the license of the said Louis Solow be suspended for a period of two (2) days, said suspension to commence at 6 A. M. Monday, November 27th, 1939, and terminate at 6 A. M. Wednesday, November 29th, 1939, and the Board of Commissioners of the City of Jersey City, having considered the same, now therefore be it

Resolved, That the recommendation of Daniel Casey, Director of Public Safety, be concurred in and the Board of Commissioners of the City of Jersey City do hereby suspend the Retail Consumption License No. C-207, for premises located at 76 Kearney Avenue, Jersey City, for a period of two (2) days, commencing at 6 A. M. Monday, November 27th, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Universal Tavern, Inc., holders of Retail Consumption License No. C-461, for premises located at 317 Baldwin Avenue, Jersey City, N. J., together with copy of statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety Daniel Casey, recommends that the license of the said Universal Tavern, Inc., be suspended for a period of two (2) days, said suspension to commence at 6 a. m. Monday, November 27, 1939, and terminate at 6 a. m. Wednesday, November 29, 1939, and the Board of Commissioners of the City of Jersey City, having considered the same; now, therefore, be it

Resolved, That the recommendation of Daniel Casey, Director of Public Safety be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-461 for premises located at 317 Baldwin Avenue, Jersey City, for the period of two (2) days, commencing at 6 a. m. Monday, November 27, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Orthodox Chrissos, holder of Retail Distribution License No. D-34, for premises located at 465 Grove Street, Jersey City, together with a copy of testimony and statements taken at time of said hearing, and

Whereas, said Director of Public Safety Daniel Casey, recommends that the license of the said Orthodox Chrissos, be suspended for a period of three (3) days, said suspension to commence at 6 a. m. Monday, November 27, 1939, and terminate at 6 a. m. Thursday, November 30, 1939, and the Board of Commissioners of the City of Jersey City, having considered the same, now, therefore, be it

Resolved, That the recommendation of Daniel Casey, Director of Public Safety be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Distribution License No. D-34, for premises located at 465 Grove Street, Jersey City, for the period of three (3) days, commencing at 6 a. m. Monday, November 27, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Jeffries Alexander, holder of Retail Distribution License No. D-7, for premises located at 280 Jackson Avenue, Jersey City, N. J., together with a copy of testimony and statements taken at time of said hearing, and

Whereas, said Director of Public Safety Daniel Casey, recommends that the license of the said Jeffries Alexander, be suspended for a period of two (2) days, said suspension to commence at 6 a. m. Monday, November 27, 1939, and terminate at 6 a. m. Wednesday, November 29, 1939, now, therefore, be it

Resolved, That the recommendation of Daniel Casey, Director of Public Safety be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Distribution License No. D-7, for premises located at 280 Jackson Avenue, Jersey City, N. J., for the period of two (2) days, commencing at 6 a. m. Monday, November 27, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the State Rules and Regulations, regarding the sale of alcoholic beverages, by one, Otto Keenal, holder of Retail Distribution License No. D-114, for premises located at 238 Old Bergen Road, Jersey City, N. J., together with a copy of testimony and statements taken at time of said hearing, and

Whereas, said Commissioner of Public Safety, Daniel Casey, recommends that the license of the said Otto Keenal, be suspended for a period of two (2) days, said suspension to commence at 6 a.m. Monday, November 27th, 1939, and terminate at 6 a.m., November 29, 1939, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, that the recommendation of Director of Public Safety Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Distribution License No. D-114, for premises located at 238 Old Bergen Road, Jersey City, for the period of two (2) days, commencing at 6 a.m., Monday, November 27, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, the Purchasing Agent of Jersey City having obtained bids according to law and having recommended that the Contract for furnishing and delivering of Fire Hose for the Fire Department, Jersey City, New Jersey, be awarded to the Fabric Fire Hose Company at the price named in their bid, namely: $1.30 per foot.

That the said Fabric Fire Hose Company will supply about 3,500 (three thousand five hundred) feet of 2½ in.

Double Jacket Multiple Cable twilled woven wax and para gum treated cotton rubber lined Fire Hose, fitted with Jersey City standard 2½ in. couplings in 50 foot lengths, as per specifications.

Resolved, That the contract for the above mentioned fire hose be and it is hereby awarded to the Fabric Fire Hose Company as per specifications and on the terms herein set forth and that the Corporation Counsel be and is hereby directed to prepare and have executed the proper contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, under date of September 20, 1939, a license to keep a Junk Shop was issued to one Frank Romanelli, at 34 Brook Street, Jersey City, N. J., being No. 94, and also bearing City Clerks number 740, which was to expire June 30, 1940, and

Whereas, the said Frank Romanelli was arrested on November 9, 1939, charged with receiving stolen goods; in violation of Section 409, Title 18, of the United States Code; and

Whereas, the Receiving Stolen Goods consisting of a considerable quantity of brass piping stolen from Standard Heating Co., of 245 Cornelison Avenue, and also copper leaders taken from Public Schools Nos. 19 and 29; and

Whereas, there is in existence an Ordinance governing the regulation and licensing of junk shops in the City of Jersey City, and, in violation of the provision with respect to one holding a license under the provisions of said Ordinance, in that he received stolen goods as outlined; now, therefore,

Be It Resolved, that in view of the said violation charged against the said Frank Romanelli, that the license to keep a junk shop at 34 Brook Street, Jersey City, New Jersey, be and the same is hereby revoked, and of no further effect, and that the City Clerk of Jersey City take notice of such revocation.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The General Purchasing Agent has this day submitted to the Board of Commissioners of Jersey City, specifications for the furnishing and delivering to the Jersey City Fire Department about 3,000 feet of fire hose.

Whereas, The Board of Commissioners has approved said specifications, therefore be it

Resolved, That the said specifications be and are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, New Jersey, specifications for the furnishing and delivering to the several Municipal Stations of Jersey City, New Jersey, Hay, Grain, Feed, etc., for a period of Three (3) Months commencing January 1, 1940, and ending March 31, 1940.

Whereas, This Board of Commissioners has approved said specifications, therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for the Snow Plowing of certain streets of Jersey City as designated in specifications and known as Group "A" be and the same is hereby awarded to Lettieri

& Bellezza Co., Inc., at the prices named in their proposal, namely:

Plowing time, per hour, Five Dollars and Forty Cents ($5.40).

Stand by time, per hour, Two Dollars and Ninety Cents ($2.90).

There being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contracts therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for the Snow Plowing of certain streets of Jersey City as designated in specifications, and known as Group "B," be and the same is hereby awarded to Santaniello Bros. at the prices named in their proposal, namely:

Plowing Time, per hour, Six Dollars ($6.00).

Stand by time, per hour, Three Dollars ($3.00).

There being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for the snow plowing of certain streets of Jersey City as designated in specifications, and know as group "C" be and the same is hereby awarded to Mazzoni Construction Company, Inc., at the prices named in their proposal, namely:

Plowing time, for hour, four dollars thirty cents ($4.30).

Stand by time, per hour, three dollars, thirty cents ($3.30).

There being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton.

Nays:—None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works contract for the removal of snow from the several streets of Jersey City, N. J., as mentioned in specifications for same, be and the same is hereby awarded to Lettieri Bellezza Co., Inc., at the price named in their proposal, namely—thirty-nine cents ($0.39) per cubic yard, there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton.

Nays:—None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works contract for the collection and removal of ashes, garbage, kitchen refuse, and waste paper, from all the streets of Jersey City, N. J., from January 1, 1940 to December 31, 1940, both inclusive, be and the same is hereby awarded to Michael A. Scatuorchio, Inc., at the price named in his proposal, namely four hundred seventy six thousand, seven hundred ($476,700.) dollars, there being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton.

Nays:—None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for furnishing municipal incandescent gas street lighting to the city of Jersey City N. J., for a period of five (5) years from January 1st, 1940 to December 31st, 1944, be and the same is hereby awarded to Public Service Electric and Gas Company, at the prices and under the conditions named in their proposal and form of agreement attached thereto, and submitted at meeting of the Board of Commissioners, they being the only bidder, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton.

Nays:—None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, contract for the furnishing and delivering Hypochloride of lime, liquid chlorine, and anhydrous ammonia, for the treatment of the Jersey City water supply, at the sterilization plant at Boonton, New Jersey from January 1, 1940 to December 31, 1940, be and the same is hereby awarded to E. M. Sergeant Pulp and Chemical Company, Inc., at the prices named in its proposal, namely:

Item 1—Approximately seventy-five thousand (75,000) pounds of hypochlorite of lime, for each and every pound the sum of two and twenty-five hundredths cents ($.0225), $1,687.50.

Item 2—Approximately one hundred and fifty thousand (150,000) pounds of liquid chlorine, in one-ton cylinders—for each and every pound, the sum of two and forty-four hundredths cents ($.0244), $3,660.00.

Item 3—Approximately thirty thousand (30,000) pounds of liquid chlorine, in 150-pound cylinders—for each and every pound the sum of five and eleven hundredths cents ($.0511), $1,533.00.

Item 4—Approximately fifteen thousand (15,000) pounds of anhydrous ammonia, in 150-pound cylinders—for each and every pound the sum of fifteen and one-half cents ($.1550), $2,325.00—Total, $9,205.50.

There being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works contract for the furnishing, delivering and installing two (2) manual control solution feed visible type chlorinators complete, at sterilization building of Bureau of Water, located at Boonton, New Jersey, be and the same is awarded to Wallace & Tiernan Company, at the prices named in their proposal, namely:

1—750 pounds Capacity-Manual Control Chlorinator Solution Feed Vacuum Type—for each and every one, the sum of twenty-six hundred fifty dollars ($2,650.00).

1—450 pounds Capacity Manual Control Chlorinator Solution Feed Vacuum Type—for each and every one the sum of twenty-two hundred fifty dollars ($2,250.00)—Total, $4,900.00.

There being no other lower bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to cut out temporarily the following Five (5) 2,500 Lumens Electric Lights:

Numbers 24—25—26—27—28

located at the south end of Roosevelt Stadium, due to contstruction work on the stone wall; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Whereas, the Public Service Electric and Gas Company is installing a conduit system on Washington Street between Grand and Montgomery Streets, which will do away with wood poles upon which the present street lighting units are attached; and

Whereas, the Public Service Electric and Gas Company propose shifting of the following four (4) 6000 Lumens Electric Lights and installing same on metal poles; therefore, be it

Resolved, that the Public Service Electric and Gas Company be and is hereby authorized and directed to shift four (4) 6000 Lumens Electric Lights as follows:

Shift one (1) 6000 Lumens Electric Light from in front of 246 Washington Street to 239 Washington Street;

Shift one (1) 6000 Lumens Electric Light from in front of 256 Washington Street to 253 Washington Street;

Shift one (1) 6000 Lumens Electric Light at the southeast corner of Washington and York Streets, from the York Street side to the Washington Street side;

Shift one (1) 6000 Lumens Electric Light at northwest corner of Washington and York Streets, from the York Street side to the Washington Street side;

As per Public Service Drawing L-56; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, that upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for the Month of October, 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

1. Metered water	$133,479.97
2. Interest and penalty	2,141.81
3. New meters	25.00
4. Labor	......
5. Material	......
Total	$135,646.78

METER REPAIRS

6. Labor	$214.67
7. Material	323.47
Total	$538.14

MISCELLANEOUS

8. Labor	$88.26
9. Material	258.15
10. Special readings	10.00
11. Sale of sludge	28.00
12. Rental of meter for const.	60.00
12a. Rentals from Public Service Electric and Gas Co. for poles at Little Falls	25.00
Total	$469.41
Grand total	$136,654.33

REFUNDS

13. Metered water	$57.97
14. Int. and penalty	1.61
Total	$59.58

METER REPAIRS

15. Labor	$.95
16. Material	4.87
Totals	$5.82.
Grand total	$65.40

CREDITS

17. Metered water	$133,999.65
18 Int. and penalty	2,141.81
19. New meters	80.34
20. Meter repairs	552.47
21. Miscellaneous	160.56
Total	$136,934.83

ABATEMENTS

22. Metered water	$4,141.18
23. Int. and penalty	1.61
Total	$4,142.79

METER REPAIRS

24. Labor	$5.00
Total	$5.00

MISCELLANEOUS

25. Labor	$20.00
26. Material	29.29
Total	$49.29
Grand total	$4,197.08

Adopted.

Yeas: Commissioner Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Introducing on ordinance entitled: "An Ordinance granting permission and consent to Natural Products Refining Company, a corporation of the State of Deleware, authorized to do business in New Jersey, and H. A. Gorman, to use part of Garfield Avenue, Jersey City, New Jersey, to the extent and for the purpose hereinafter set forth."

On motion made, seconded and carried, the foregoing proposed ordinance of the City of Jersey City, was introduced and read and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners of Jersey City, to be held on the 5th day of December, 1939, at 10:30 o'clock A. M., at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City, N. J. has acquired through tax sale certain lots, tracts and parcels of real property, and

Whereas, said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting of rents to be under the direction of the Collector of the City of Jersey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do.

Therefore, be it resolved, That the appointment of the following as agent for the "Management of City Property acquired Through Tax Sale and the Collecting of the Rents Thereof"; be, and the same is hereby approved, with respect to the following named property, to with; as per attached schedule,

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, that the following licenses be and the same are hereby granted:

BUS DRIVERS

William Vanderbeck, 2 Park Street;
Peter G. Grogan, 132 Wilkinson Ave.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, a public hearing was held by the Board of Commissioners of Jersey City on the application of Steven Wittman for permission to erect sign projecting 7‘ 11" at No. 181 Newark Avenue, and

Whereas, at the said public hearing, held May 16 1939, adjoining property owners appeared and protested against the granting of the said permt, and

Whereas, the Board of Commissioners adjourned the hearing at that time so that the objectors and the applicant could confer as to their differences, and

Whereas, the S. W. Kagan Co., 179 Newark Avenue and Bram's Model Bakery, Inc., 179 Newark Avenue, the objectors aforesaid, have withdrawn their objections and so notified the Superintendent of Buildings in writing, be it therefore

Resolved, that permission be and same is hereby granted to Stephen Wittman to erect sign projecting 7' 11" beyond building line at No. 181 Newark Avenue as per plans on file, said sign to comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City, N. J. has this day submitted to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of three (3) months commencing January 1, 1940 and ending March 31, 1940

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, N. J., specifications for the furnishing and delivering to the several Municipal Departments of Jersey City, electrical lamps for the period of one year. Also for furnishing and delivering to the Medical Center of Jersey City electrical supplies for one year, commencing January 1, 1940, and ending December 31, 1940.

Whereas, This Board of Commissioners has approved said specifications, therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City, New Jersey, for a period of six (6) months commencing January 1, 1940, and ending June 30, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids, as per attached schedules, and the Corporation Cuunsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

General Baking Company, bread, $9,709.37.

Heiney Brothers, fruits and vegetables, $7,722.00.

John N. Calley, fruits and vegetables, $5,356.53.

Anthony Piserchia, fruits and vegetables, $4,781.75.

Herman Kussy Company, groceries, $15,190.94.

Seeman Brothers, groceries, $4,299.15.

Hudson Commission Company, groceries, $2,577.48.

Montgomery Mills, groceries, $2,320.00.

Igoe Brothers, groceries, $2,303.75.

R. C. Williams & Co., Inc., groceries, $1,745.08.

Embassy Grocery Company, groceries, $1,054.37.

National Biscuit Company, groceries, $522.47.

Wachsberg Pickle Works, groceries, $482.06.

Francis H. Leggett & Co., groceries, $159.45.

Pet Milk Sales Corporation, groceries, $98.64.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Whereas, Bids for Item 1 to Item 37 inclusive for furniture and equipment to be installed in the New Isolation Hospital at Jersey City Medical Center (PWA Project No. N. J. 1,318-F) have been duly received, considered and composed, and;

Whereas, It appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items, now therefore,

Be it resolved, By the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for the new Isolation Hospital at the Jersey City Medical Center be awarded to the several bidders as follows:

Contract No., EQ-7; item No., 1; American Sterilizer Company, 500 Fifth Avenue, New York, N. Y., sterilizing equipment; bid price, $21,677.00; contract price, $21,677.00.

Contract No., EQ-8; item No., 2; Philip H. Harrison & Co., Inc., 191 Central Avenue, Newark, N. J., refrigerators; bid price, $11,696.00; contract price, $11,696.00.

Contract No., EQ-9; item No., 3; Orange Screen Company, Maplewood, N. J., window and door screens; bid price, $8,280.00; contract price, $8,280.00.

Contract No., EQ-10; item No., 4; George Siegler Company, 26 Journal Square, Jersey City, N. J., X-ray shutters; bid price, $595.00; contract price, $595.00.

Contract No., EQ-11; Grays, Inc., 173 Newark Avenue, Jersey City, N. J.; item No. 5, bedside tables; bid price, $5.254.00; item No. 8, chairs; bid price, $3,423.00; item No. 9, wheel chairs; bid price, $1,850.00; item No. 10, stretchers; bid price, $1,040.00; item No. 26, patients and roof deck furniture; bid price, $1,182.00; contract price, $12,749.00.

Contract No., EQ-12; item No., 6; The W. B. Wood Company, 43 Clinton Street, Newark, N. J., adult beds, junior beds, cribs and springs; bid price, $6,157,00; contract price, $6,157.00.

Contract No., EQ-13; item No., 7; Shaw-Walker Company, Chrysler Building, New York, N. Y., furniture (office, nurses and others); bid price, $7,452.00; contract price, $7,452.00.

Contract No., EQ-14; item No. 13; Hospital Equipment Company of N. J., 346 Summit Avenue, respirators; bid price, $3,800.00; contract price, $3,800.00.

Contract No., EQ-15; item No. 14; John Wanamaker, Broadway and 8th Street, New York, N. Y., mattresses; bid price, $2,810.64; contract price, $2,810.64.

Contract, EQ-16; item No. 16; Superior Shade and Awning Company, Inc., 504 West 126th Street, New York, N. Y., shades and venetian blinds; bid price, $456.00; contract price, $456.00.

Contract No., EQ-17; S. Blickman, Inc., Weehawken, N. J.; Item No., 23, drug closet sink-cabinets and stainless steel shelving, bid price, $6,909.00; item No., 33, stainless steel sinks, bid price, $5,339.00; item No., 34, serving kitchen equipment, bid price, $11,441.00; contract price, $23,689.00.

Contract No., EQ-18; item No. 25; H. L. Judd & Co., Inc., 87 Chambers Street, New York, N. Y., cubicle curtains; bid price, $428.00; contract price, $428.00.

Contract No., EQ-19; item No., 30; Bellis Wire Works, 307 Scholes Street, Brooklyn, N. Y., window guards; bid price, $216.00; contract price, $216.00.

Contract No., EQ-20; item No., 35; The General Fireproofing Company, 500 Fifth Avenue, New York, N. Y., metal cabinets and shelving; bid price, $8,896.00; contract price, $8,896.00.

Contract No., EQ-21; item No., 37; The Simes Company, Inc., 22 West 15th Street, New York, N. Y., lighting fixtures; bid price $6,969.00; contract price, $6,969.00.

Total for above contracts, $115,870.64.

The Corporation Counsel is hereby directed to prepare the necessary contracts and have the same executed.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

CITY CLERK.

By Commissioner Potterton for Mayor Hague:

Whereas, John T. Rowland, Architect, has reported that it became necessary to apply a new roof on the temporary building assigned to the PWA Field Staff, now therefore;

Be it resolved, That the architect's order dated Nov. 6, 1939, to E. M. Johnson, contractor for Contract No. 2, PWA, Project N. J. 1,317-F, is hereby approved, and be it

Further resolved, That the architect's request of Nov. 21, 1939, to the Public Works Administration that the cost of such work amounting to One Hundred and Twenty two Dollars ($122.00) be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, John T. Rowland, Architect, has reported that it has been necessary to remove approximately 108 feet of 10 inch fire line from the site of Building "C" (P.W.A. Project No. N. J. 1075-R) and to lay approximately the same length of new line in Mill Road, now therefore;

Be it resolved, that the architect's order dated October 31, 1939, to the W. W. Farrier Co. is hereby approved, and be it

Further resolved, that the architect's request of November 21, 1939, to the Public Works Administration that the cost of such additional work amounting to Seven Hundred and Eleven Dollars ($711.00) be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

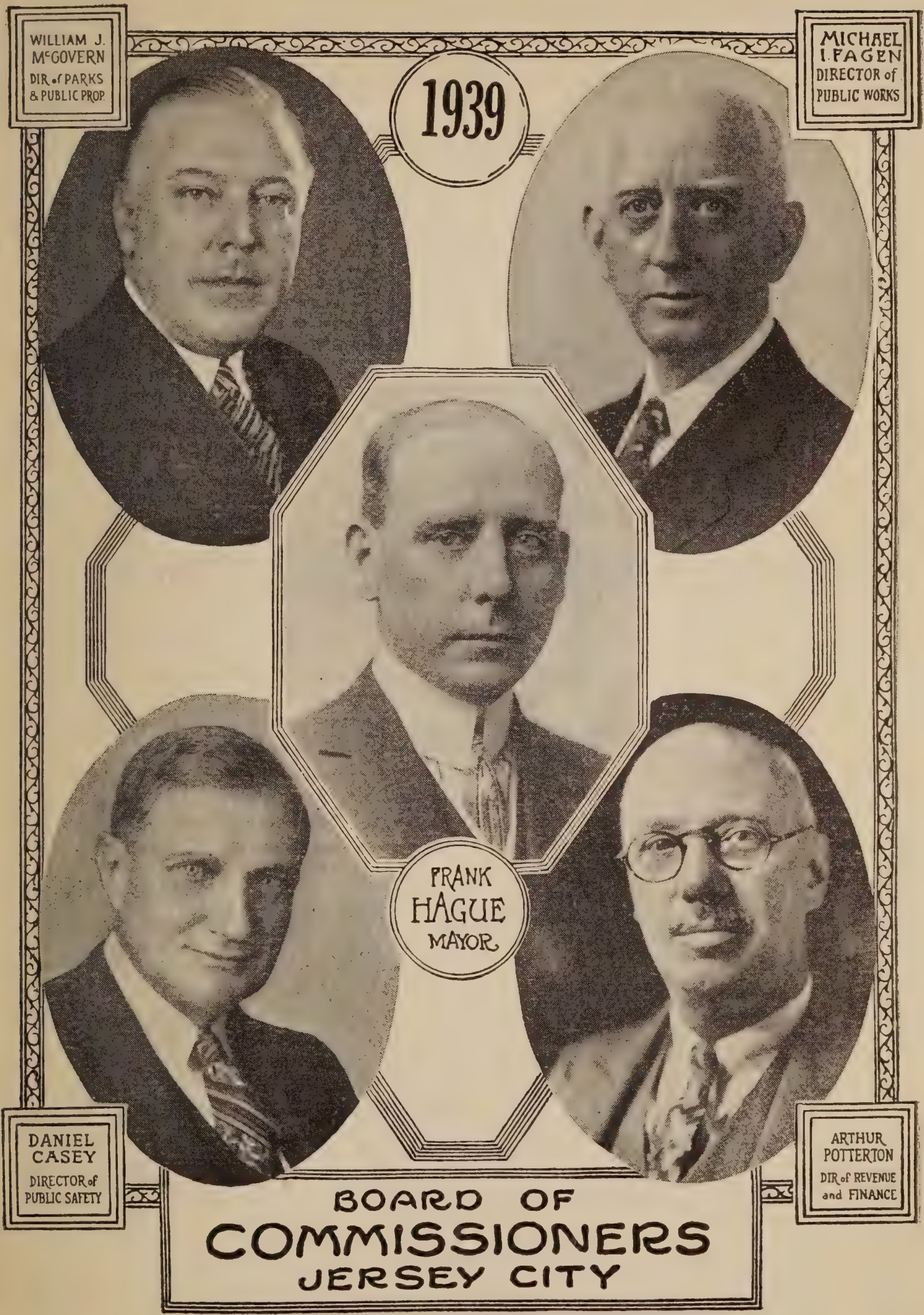
DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

DECEMBER, 1939


1939
WILLIAM J. McGOVERN
DIR. of PARKS & PUBLIC PROP.
MICHAEL I. FAGEN
DIRECTOR of PUBLIC WORKS
FRANK HAGUE
MAYOR
DANIEL CASEY
DIRECTOR of PUBLIC SAFETY
ARTHUR POTTERTON
DIR. of REVENUE and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of December, 1939

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings

of

Board of Commissioners

Meetings of December, 1939

MEETING OF DECEMBER 5, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, December 5, 1939, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A. M.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Furnishing and Delivering of Meats to the Medical Center of Jersey City for a period of three (3) months; commencing January 1, 1940, and ending March 31, 1940; also for the Furnishing and Delivering to the Several Municipal Departments of Jersey City, N. J., electrical lamps for the period of one (1) year; also for the Furnishing and delivering to the Medical Center of Jersey City, N. J., electrical supplies for one (1) year commencing January 1, 1940, and ending December 31, 1940; also for the Furishing and Delivering to the Jersey City Fire Department about three thousand (3,000) feet of Fire Hose; also for the Furnishing and Delivering to the Several Municipal Stations of Jersey City, N. J., Hay, Grain, Feed, Etc., for a period of three (3) months, commencing January 1, 1940, and ending March 31, 1940. The City Clerk read the notices of publication and then called for bids and the following were received:

MEATS

(1) Armour & Co., as per item, Certified Check, $460.00.

(2) Wilson & Co., as per item, Surety Bond.

(3) Wooley & Hughes, as per item, Surety Bond.

(4) B. Grunstein, as per item, Surety Bond.

ELECTRICAL LAMPS FOR SEVERAL DEPARTMENTS AND ELECTRICAL SUPPLIES FOR MEDICAL CENTER:

(1) G. M. Electric Corp., as per item, Surety Bond.

(2) Jewell Electric, as per item, Surety Bond.

(3) Square Electric, as per item, Surety Bond.

FIRE HOSE

(1) Eureka Fire Hose Co., $1.30 foot, Surety Bond.

(2) Fabric Fire Hose Co., $1.30 foot, Surety Bond.

HAY, GRAIN, FEED, ETC.

(1) Alfred T. Long, Inc., as per item, Surety Bond.

(2) Boroughs Hay and Grain Co., as per item, Surety Bond.

(3) Carscallen & Cassidy, as per item, Certified Check, $1,500.00.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance granting permission and consent to Natural Products Refining Company, a corporation of the State of Delaware, authorized to do business in New Jersey, and H. A. Goman, to use part of Garfield Avenue, Jersey City, New Jersey, to the extent and for the purpose hereinafter set forth," the City Clerk read the public notice and the Ordinance and then called for anyone who might desire to protest against the final passage of said Ordinance. No one appeared to protest and no written protests were received.

By Commissioner Fagen:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That the following ordinance do now pass:

An ordinance granting permission and consent to Natural Products Refining Company, a corporation of the State of Delaware, authorized to do business in New Jersey, and H. A. Goman, to use part of Garfield Avenue Jersey City, New Jersey, to the extent and for the purpose hereinafter set forth.

The Board of Commissioners of the City of Jersey City do ordain:

Section 1. That permission and consent be and the same is hereby granted to the Natural Products Refining Company and H. A. Goman in the maintenance and operation and use of the plant of the Natural Products Refining Company, at 902-910 Garfield Avenue, Jersey City, New Jersey, to use part of said avenue and on the surface thereof, for the purpose set forth in their petition, and as shown on the blue print attached thereto and forming a part thereof as follows: To erect, construct and maintain a fence approximately 350 feet long, said fence projecting 3 feet 6 inches from the building line as indicated by the present curbs, the fence to be constructed in accordance with the requirements and subject to the approval of the Building Department of the City of Jersey City.

The total area to be used by reason of the erection and maintenance of this fence is to be approximately 1,225 square feet.

The location of said fence, permission and consent for the construction and maintenance of which is hereby granted, is in front of part of Plots A and B, in Block 2005-A, and more particularly described in the third course of the following description:

Beginning at a point on the block line as indicated by the present curbs on the southerly side of Garfield Avenue, which point is 440 feet easterly from the northerly side of Carteret Avenue, which point is also 12 feet southerly from the southerly side of the present curb line on Garfield Avenue, and thence running (1) along the block line as indicated by the present curb on the southerly side of Garfield Avenue, and parallel, or nearly so, with said curb line, in an easterly direction, 350 feet 11 inches, more or less, to a point; thence (2) northerly, at right angles, 3 feet 6 inches to a point; thence (3) westerly, and parallel, or nearly so, with the southerly curb on Garfield Avenue, 350 feet 11 inches, more or less, to a point; thence (4) southerly, 3 feet 6 inches, to the point or place of beginning.

Sec. 2. This ordinance is granted upon the express condition that, should the surface of Garfield Avenue be in anywise interfered with in the construction of the foregoing work, such surface shall be restored to its former condition by the Natural Products Refining Company and H. A. Goman to the satisfaction and approval of the Director of the Department of Public Works; and it is further conditioned that the said Natural Products Refining Company and H. A. Goman shall keep the open ditch from the present southerly terminus of the outlet sewer in Van Horne Street, north of Carteret Avenue to Valley Street, and in Valley Street to the open ditch along the center line of Claremont Avenue, produced easterly, clean and graded to an elevation of 1 foot 0 inches below the invert of the present Van Horne Street outlet sewer; said cleaning and grading to be done to the satisfaction of the Chief Engineer of the Department of Public Works of Jersey City.

Sec. 3. This ordinance granting the foregoing privileges shall be in full force and effect for a period of twenty (20) years.

Sec. 4. In accepting the privileges under this ordinance, and in the construction and maintenance herein authorized Natural Products Refining Company and H. A. Goman thereby agree to assume full, complete and undivided responsibility for any and all injury and damage to persons and property by reason of such construction or maintenance and to hold the city harmless therefrom, and to construct and maintain to the satisfaction and under the supervision of the Superintendent of Buildings or other proper city official.

Sec. 5. All costs and expenses incidental to the introduction, passage and publication of this ordinance, and the erection and construction of the work hereby permitted, shall be borne and paid by the Natural Products Refining Company, and H. A. Goman.

Sec. 6. This ordinance shall not become effective unless an acceptance in writing thereof shall be filed by the Natural Products Refining Company and H. A. Goman within thirty (30) days after receiving notice of the passage thereof.

Sec. 7. This ordinance being for the sole purpose of facilitating the operation of the Natural Products Refining Company, the privilege hereby granted shall not be assigned or permitted to be used by any other person, company or corporation whatsoever, except one duly authorized to carry on the business as now conducted on the premises.

Sec. 8. For the privileges herein accorded, said beneficiaries shall pay annually to the Board of Commissioners of Jersey City the sum of Twenty-five ($25.00) Dollars, which payment shall be made in advance to the City Comptroller of Jersey City, at his office in the City Hall, Jersey City, N. J., on the first day of January in each year after this ordinance shall become effective.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote.

Yeas: Commissioners, Casey Fagen, McGovern, and Potterton.

Nays: None.

ALTERATION HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the granting of the following application:

Tom McAn, projecting electric sign, 630 Newark Avenue, the City Clerk read the public notice and the application and then called for anyone who might desire to protest against granting of said application. No one appeared to protest and no written protests were received.

By Commissioner Potterton for Mayor Hague:

Resolved, That application of Tom McAn Shoes, Inc., for permission to erect sign projecting eight feet beyond building line at 630 Newark Ave., be approved as per plans on file, same having been duly advertised according to law and no protestant appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners, Casey Fagen, McGovern, and Potterton.

Nays: None.

PETITIONS & COMMUNICATIONS

From John Finkenberg, sign, 536-A West Side Avenue, received.

From Messrs. Milton Augelli, enclosing petition and copy of proposed ordinance from Armour & Co., and Trustees of Erie Railroad Co., to construct, operate and maintain spur track in 17th Street and Coles Streets, Jersey City, N. J.

Received and Referred to Director Fagen for investigation and report.

OFFICERS' COMMUNICATIONS

From Chief Clerk, Edward B. See, enclosing for file copy of agreement with City of Jersey City, and Walter Kidde, Trustee of property N. Y. Susquehhana & Western R. R. Co., re-installation water main Secaucus Road, City of Jersey City, N. J.

Received and ordered filed.

From Chief Clerk, Edward B. See, enclosing for file, copy of agreement between City and Trustees of Northern R. R. Co., of N. J., and Trustee of Erie R. R. Co., re-12 inch water main Secaucus Road, Jersey City, N. J.

Received and ordered filed.

From City Collector, Michael Rochford, submitting list of delinquent tax properties Pursuant to Chapter 362 Laws of 1939, and requesting resolution be passed allowing him to proceed as appointment as Receiver ex-Officio.

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 362 of the Laws of 1939 (Supplementing Title 54 of the Revised Statutes), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex Officio, in conformity with the provisions of said act.

Very truly yours,

MICHAEL ROCHFORD,
City Collector.

Lot 4, block 215; street address, 160 Pavonia Avenue; owner, Estate of Eliza Driscoll; amount, $2,226.02.

Lot 3, block 215; street address, 163 Pavonia Avenue; owner, Estate of Eliza Driscoll; amount, $507.97.

Lot 1, block 215; street address, 167 Pavonia Avenue; owner, Monica Reid; amount, $1,464.86.

Lot 18, block 213; street address, 452 Grove Street; owners, William and Eliza Aschenback; amount, $1,787.97.

Lot 17-A, block 188; street address, 154 15th Street; owner, Sun Operating Co.; amount, $1,396.11.

Lot 31-A, block 169; street address, 43 Gregory Street; owners, Fred, Genevieve and Vinzenza DeChristofano; amount, $478.33.

Lot B, block 149; street address 127 Pavonia Avenue; owner, Ellen Connolly; amount, $1,345.28.

Lot 102-A, block 139; street address, 178 Steuben Street; owner, Michael Morton; amount, $1,054.41.

Lot 22, block 137; street address, 46 Newark Avenue; owner, Exchange Bldg. & Loan Association; amount, $4,337.72.

Lot 25; block 137; street address, 40 Newark Avenue; owner, Exchange

Bldg. & Loan Association; amount, $3,527.15.

Lot 12-A, block 38; street address, 48 York Street; owners, Sara and Adolph Weinstein; amount, $1,096.68.

Lot 27, block 406; street address, 404 Montgomery Street; owner, Estate of John F. Smith; amount, $2,067.60.

Lot 16, block 38; street address, 52 York Street; owner, York Street Holding Company; amount, $2,076.80.

Lot C, block 426; street address, 92 Merseles Street; owner, Estate Peter J. Tuite; amount, $757.21.

Lot 33-A, block 1996; street address, 13 Ege Avenue; owner, Emily Colella; amount, $808.71.

Lot N-1, block 187; street address, 146-154 14th Street; owner, Harry A. Stiles; amount, $11,594.75.

Lot 22, block 311; street address, 18 Coles Street; owner, Ebe Mancine; amount, $2,339.41.

Lot B, block 508; street address, 66 Chestnut Avenue; owner, Estate Jas. McCarthy; amount, $361.70.

Lot 12, block 514; street address, 11 Vine Street; owner, William Russell; amount, $258.45.

Lot 35-G, block 516; street address, Hendy Street; owner, Mary J. C. Ginocchio; amount, $234.48.

Lot D, block 341; street address, 109 Bright Street; owner, Robt. L. Fleming; amount, $357.73.

Lot 22, block 349; street address, 330 First Street; owner, Estate J. G. Smith; amount, $1,308.53.

Lot K-1, block 380; street address, 323 Monmouth Street; owner, Isaia Calicchio; amount, $552.66.

Lot 5, block 382; street address, 263 Railroad Avenue; owner, Angelina Famularo; amount, $884.24.

Lots 17, 20, block 414; street address, 369-73 Fifth Street; owner, Michael J. Burke; amount, $2,377.75.

Lot 10, 12, block 415; street address, 380-4 Fifth Street; owner, Michael J. Burke; amount, $2,791.28.

Lot 26, block 787; street address, 419 Ogden Avenue; owners, Robt. F. Boyce and William Degnaro; amount, $751.40.

Lot 336-A, block 756; street address, 94 Sherman Avenue; owner, Peter Reichert; amount, $1,111.55.

Lot L, block 727; street address, 181 Oakland Avenue; owners, Rose Jennings and Evelyn Donohue, also known as Evelyn Jennings; amount, $613.27.

Lot 73, block 699; street address, 224 Beacon Avenue; owner, Mary E. Reddy; amount, $887.15.

Lot 21, block 565; street address, 71 Laidlaw Avenue; owners, David and James Bosquett; amount, $950.56.

Lot 18-C, block 563; street address, 100 Oakland Avenue; owner, Erie Bldg. & Loan Assn.; amount, $660.43.

Lot Z, block 352; street address, 327½ Fourth Street; owner, Domenico Adducchio; amount, $446.21.

Lot 1-A, block 531; street address, 19 Palisade Avenue; owner, Mana F. Sacco; amount, $571.56.

Lots 6-7, block 529; street address, 26 Oakland Avenue; owner, Franklin National Bank; amount, $2,408.24.

Lot 1-D, block 528; street address, 103 Court House Place; owner, Court House Realty Company; amount, $568.60.

Lot 1-E, block 528; street address, 101 Court House Place; owner, Court House Realty Company; amount, $568.60.

Lot 1-F, block 528; street address, 99 Court House Place; owner, Court House Realty Company; amount, $568.60.

Lot 1-G, block 528; street address, 97 Court House Place; owner Court House Realty Company; amount, $568.60.

Lot 24-A, block 434; street address, 296 Wayne Street; owners, Carmine and Mariana Scerbo and Maria Antonio Panzino; amount $548.58.

Lot 14, block 326; street address, 276 13th Street; owner Seaboard Trust Co. (as Trustee); amount, $1,569.23

Lot 8, block 180; street address, 143 Provost Street; owner, Monica I. Reid; amount, $2,047.93.

Lot 11-A, block 349; street address, 255 Newark Avenue; owner, Julius and Ida Goldfarb; amount,$2,449.19.

On motion of Commissioner Pottereon, seconded by Commissioner McGovern and carried, the foregoing communication was received and ordered filed.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the tax levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter 362 of the Laws of 1939, (Supplementing Titles 54 of the Revised Statutes); now, therefore,

Be It Resolved, that the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex-officio of the rents and income of the following real properties for the purpose of collecting and satisfying out such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 4, block 215; street address, 161 Pavonia Avenue; owner, Est. of Eliza Driscoll; amount, $2,226.02.

Lot 3, block 215; street address, 163 Pavonia Avenue; owner, Est. of Eliza Driscoll; amount, $507.97.

Lot 1, block 215; street address, 167 Pavonia Avenue; owner, Monica Reid; amount, $1,464.86.

Lot 18, block 213; street address, 452 Grove Street; owner, William and Eliza Aschenback; amount, $1,787.97.

Lot 17-A, block 188; street address 154 15th Street; owner, Sun Operating Co.; amount, $1,396.11.

Lot 31-A, block 169; street address, 43 Gregory Street; owners, Fred, Genevieve and Vinzenza De Christofano; amount, $478.33.

Lot B, block 149; street address, 127 Pavonia Avenue; owner Ellen Connolly; amount, $1,345.28.

Lot 102-A, block 139; street address, 178 Steuben Street; owner, Micheal Morton; amount, $1,054.41.

Lot 22, block 137; street address, 46 Newark Avenue; owner, Exchange Bldg. and Loan Association; amount, $4,337.72.

Lot 25, block 137; street addrass, 40 Newark Avenue; owner, Exchange Bldg. and Loan Association; amount $3,527.15.

Lot 12-A, block 38; street address, 48 York Street; owner Sara and Adolph Weinstein; amount, $1,069.68.

Lot 27, block 406; street address 404 Montgomery Street; owner, Est. John F. Smith; amount, $2,067.60.

Lot 16, block 38; street address 52 York Street; owner, York Street Holding Company; amount, $2,076.80.

Lot C, block 426; street address 92 Merseles Street; owner, Est. Peter J. Tuite; amount, $757.21.

Lot 33-A, block 1996; street address 13 Ege Avenue; owner, Emily Colella; amount, $808.71.

Lot N-1 block 187; street address, 146-154 14th Street; owner Harry A. Stiles (Trustee); amount, $11,594.75.

Lot 22, block 311; street address 18 Coles Street; owner Ebe Mancine; amount, $2,339.41.

Lot B, block 508, street address, 66 Chestnut Avenue; owner, Est. Jas. McCarthy; amount, $361.70.

Lot 12, block 514; street address 11 Vine Street; owner, William Russell; amount, $258.45.

Lot 35-G, block 516; street address, Henry Street; owner Mary J. C. Ginocchio; amount, $234.48.

Lot D, block 341; street address 109 Bright Street; owner Robt. L. Fleming; amount, $357.73.

Lot 22, block 349; street address, 330 First Street; owner Est. J. G. Smith amount, $1,308.53.

Lot K-1, block 380; street address, 323 Monmouth Street; owner, Isaia Calicchio; amount, $552.66.

Lot 5, block 382; street address, 263 Railroad Avenue; owner Angelina Famularo; amount, $884.24.

Lot 17, 20; block 414; street address 369-73 Fifth Street; owner Micheal J. Burke; amount, $2,337.75.

Lots 10, 12; block 415; street address 380-4 Fifth Street; owner, Micheal J. Burke; amount, $2,791.28.

Lot 26, block 787; street address 419 Ogden Avenue; owners, Robt. F. Boyce and William Degnaro; amount $751,40.

Lot 336-A, block 756; street address 94 Sherman Avenue; owner, Peter Reichert; amount $1,111.55.

Lot L, block 727; street address 181 Oakland Avenue; owners Rose Jennings and Evelyn Donohue, also known as Evelyn Jennings; amount $613.27.

Lot 73, block 699; street address 224 Beacon Avenue; owner Mary E. Reddy amount $887.15.

Lot 21, block 565; street address 71 Laidlaw Avenue; owners, David and James Bosquett; amount $950.56.

Lot 18-C, block 563; street address, 100 Oakland Avenue; owner, Erie Bldg. and Loan Assn.; amount, $660.43.

Lot Z, block 352; street address, 327½ Fourth Street; owner Domenico Adducchio; amount, $446.21.

Lot 1-A, block 531; street address, 19 Palisade Avenue; owner, Mana F. Sacco; amount, $571.36.

Lot 6-7, block 529; street address, 26 Oakland Avenue; owner Franklin National Bank; amount, $2,408.24.

Lot 1-D, block 528; street address, 103 Court House Place; owner, Court House Realty Company; amount, $568.60.

Lot 1-E, block 528; street address 101 Court House Place; owner, Court House Realty Company; amount, $568.60.

Lot 1-F, block 528, street address, 99 Court House Place; owner, Court House Realty Company; amount, $568.60.

Lot 1-G, block 528; street address, 97 Court House Place; owner, Court House Realty Company; amount, $568.60.

Lot 24-A, block 434; street address, 296 Wayne Street; owners Carmine and Marianna Scerbo and Maria Antonio Panzino; amount, $548.58.

Lot 14, block 326; street address 276 13th Street; owner Seaboard Trust Co. (as Trustee); amount, $1,569.23.

Lot 8, block 180; street address, 143 Provost Street; owner Monica L. Reid; amount, $2,047.93.

Lot 11-A, block 349; street address, 255 Newark Avenue; owners Julius and Ida Goldfarb; amount, $2,449.19.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern and Potterton.

Nays: None.

OFFICERS COMMUNICATION
(Continued)

From Joseph C. Glavin, Chairman, Board of Adjustment recommending the following application be granted:

Dennis M. Long, 2-1,000 gallon gasoline tanks and two gasoline pumps at 376-384 Grand St.

Herman Motor Truck Co., extend present used auto truck sales depot to 278-280 14th St. and 250-256 Coles St.

Received, recommendations concurred in and referred to Miscellaneous Business for further action.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for claims; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amount indicated; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties, for the amounts and purposes specified; as per attached schedule.

Yeas: Commissioners, Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified; as per atached schedule.

Yeas: Commissioners, Casey, Fagen, McGovern and Potterton.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, returning petition and ordinance of Colgate-Palmolive-Peet Co., re-steel bridge and 6-in. pipe at intersection Grand and Greene Streets, over Hudson Street, Jersey City, N. J., and recommending time and place be set for hearing.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following to sell and transfer their said Retail Consumption License No. C-364, to new owners, subject, however, at all times to the rules and regulations of the Board of Commissioners of the City of Jersey City, and State Commissioner of the Alcoholic Beverage Control Board, for the period from this date up to and including June 30, 1940.

Transfer retail consumption license to new owners form Vincent Ricco to Frank Capoano for premises 340 Third Street.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Fagen:

Introducing an ordinance entitled: "An ordinance granting permission to Colgate-Palmolive-Peet Company, a corporation of the State of Delaware, to construct and maintain an enclosed bridge of steel asbestos and fireproof construction commencing at a point approximately 55 feet eastward from the intersection of Grand and Greene Streets, and running along the South side of Grand Street, and thence over and across Hudson Street to a point approximately 27 feet south of the intersection of Grand and Hudson Streets, and also a 6-inch pipe to extend downward from the roof of a building on the south side of Grand Street to a point approximately 100 feet eastward of the intersection of Grand and Greene Streets, thence to run 36 feet eastward into the proposed bridge, to the extent and for the purpose hereinafter set out."

"A"

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 19th day of December 1939, at 10:30 o'clock a. m., at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Fagen:

Whereas, The Public Service Electric & Gas Company is prepared to complete the installation of underground distribution equipment on Pavonia Avenue, between Hudson Boulevard and Bacot Street, which will eliminate four (4) wooden poles on the north side of Pavonia Avenue; and

Whereas, The Public Service Electric

& Gas Company propose shifting of a 6,000 Lumens Electric Light from a pole to be removed on the north side of Pavonia Avenue to a pole on the southeast corner of Pavonia Avenue and Bacot Street; therefore, be it

Resolved. That the Public Service Electric and Gas Company be and is hereby authorized and directed to shift one (1) 6,000 Lumens Electric Light from Pole No. 7796 on the north side of Pavonia Avenue, just opposite, to Pole No. 4263, on the southeast corner of Pavonia Avenue and Bacot Street; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner McGovern:

Whereas, The Jersey Fuel Oil Company have applied for a lease for a period of five (5) years upon 18,100 square feet of the land owned by the City of Jersey City in the Howell Street Dock area described as follows:

Beginning at a point in the southerly line of Howell Street, said point being distant easterly sixty-two and seventy-four hundredths (62.74 feet from the intersection of the easterly or inshore side of Howell Street Wharf with the southerly line of Howell Street thence (1) southerly and parallel with Duffield Street one hundred (100) feet; thence (2) easterly and parallel with Howell Street one hundred eighty one (181) feet; thence (3) northerly and parallel with Duffield Street one hundred (100) feet to the southerly line of Howell Street; thence (4) westerly along the southerly line of Howell Street one hundred eighty one (181) feet to the place of beginning.

Containing 18,100 square feet in area for a period of five years beginning on the 30th day of September 1939, and ending on the 30th day of September 1944, at a yearly rental of $905 per year, payable in quarterly installments in advance beginning with said 30th day of September 1939, and

Whereas, They are willing to pay $905. per year for five years for this property, therefore be it

Resolved That under the direction of the Director of Parks and Public Property a lease be entered into and that the Corporation Counsel be and he is hereby authorized and directed to prepare and have executed the necessary form of lease.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner McGovern:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, Specifications for the furnishing and delivering to the Department of Parks and Public Property the following:

One (1) Automobile Truck 2½ Ton Chassis, Cab and Special Rack Body Complete.

Two (2) Automobile Trucks 2½ Ton Chassis Cab and Special Dump Body Complete.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Joseph Brennan, 44 Wayne Street.

Aloysius J. Fitzsimmons, 109 St. 9th Street, Newark, N. J. (Limited).

Louis J. Bayreder, 429 So. 7th Street, Newark, N. J. (Limited).

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, Bids for Item 1 to Item 37 inclusive for Furniture and Equipment to be installed in the New Isolation Hospital at Jersey City Medical Center (P.W.A. Project No. N. J. 1318-F) have been duly received, considered and composed, and;

Whereas, It appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items, now therefore,

Be It Resolved by the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for the new Isolation Hospital at the Jersey City Medical Center be awarded to the several bidders as follows:

Contract number EQ-7; American Sterilizer Co., 500 Fifth Avenue, New York, N. Y., item number, 1 Sterilizing Equipment; bid price, $21,677; contract price, $21,677.

Contract number EQ-8; Philip H. Harrison & Co., Inc., 191 Central Avenue, Newark, N. J., item number, 2 Refrigerators; bid price, $11,696; contract price, $11,696.

Contract number EQ-9; Orange Screen Co., Maplewood, N. J., item number, 3 Window and Door Screens; bid price, $8,280; contract price, $8,280.

Contract number EQ-10; George Siegler Co., 26 Journal Square, Jersey City, N. J., item number, 4 X-Ray Shutters; bid price, $595; contract price, $595.

Contract EQ-11; Grays, Inc., 173 Newark Avenue, Jersey City, N. J., item numbers, 5 Bedside Tables, $5,254, 8 Chairs, $3,423, 9 Wheel Chairs, $1,850, 10 Stretchers, $1,040, 26 Patients and Roof Deck Furniture, $1,182; contract price, $12,749.

Contract number EQ-12; The W. B. Wood Co., 43 Clinton Street, Newark, N. J., item number, 6 Adult Beds, Junior Beds, Cribs and Springs; bid price, $6,157; contract price, $6,157.

Contract number EQ-13; Shaw-Walker Co., Chrysler Building, New York, N. Y., item number 7, Furniture (Office, Nurses and Others); bid price, $7,452; contract price, $7,452.

Contract number EQ-14; Hospital Equipment Co. of N. J., 346 Summit Avenue, Jersey City, N. J., item number, 13 Respirators; bid price, $3,800; contract price, $3,800.

Contract EQ-15; John Wanamaker, Broadway and Eighth Street, New York, N. Y., item number, 14 Mattresses; bid price, $2,810.64; contract price, $2,810.64.

Contract EQ-16; Superior Shade and Awning Co., Inc., 504 West 126th Street, New York, N. Y., item number, 16 Shades and Venetian Blinds; bid price, $456; contract price, $456.

Contract number EQ-17; S. Blickman, Inc., Weehawken, N. J., item numbers, 23 Drug Closet Sink-Cabinets and Stainless Steel Shelving, $6,909, 33 Stainless Steel Sinks, $5,339, 34 Serving Kitchens Equipment, $11,441; contract price, $23,689.

Contract number EQ-18; H. L. Judd & Co., Inc., 87 Chambers Street, New York, N. Y., item number, 25 Cubicle Curtains; bid price, $428; contract price, $428.

Contract number EQ-19; Bellis Wire Works, 307 Scholes Street, Brooklyn, N. Y., item number, 50 Window Guards; bid price, $216; contract price, $216.

Contract number EQ-20; The General Fireproofing Co., 500 Fifth Avenue, New York, N. Y., item number, 35 Metal Cabinets and Shelving; bid price, $8,896; contract price, $8,896.

Contract number EQ-21; The Simes Company, Inc., 22 West 15th Street, New York, N. Y., item number, 37 Lighting Fixtures; bid price, $6,969; contract price, $6,969.

Total for above contracts, $115,870.64.

The Corporation Counsel is hereby directed to prepare the necessary contracts and have the same executed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City, New Jersey, for a period of six (6) months commencing January 1st, 1940, and ending June 30th, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

General Baking Company, bread, $9,709.37.

Heiney Brothers, fruits and vegetables, $7,722.00.

John N. Calley, fruits and vegetables, $5,356.53.

Anthony Piserchia, fruits and vegetables, $4,781.75.

Herman Kussy Company, groceries, $15,190.94.

Seeman Brothers, groceries, $4,299.15.

Hudson Commission Co., groceries, $2,577.48.

Montgomery Mills, groceries, $2,320.00.

Igoe Brothers, groceries, $2,303.75.

R. C. Williams & Co., Inc., groceries, $1,745.08.

Embassy Grocery Co., groceries, $1,054.37.

National Biscuit Co., groceries, $522.47.

Wachsberg Pickle Works, groceries, $482.06.

Francis H. Leggett & Co., groceries, $159.45.

Pet Milk Sales Corp., groceries, $98.64.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, Bids for Item 1 to Item 27, inclusive, for furniture and equipment to be installed in the Garage & Storehouse Building at Jersey City Medical Center (P.W.A. Project No. N.J. 1317-F) have been duly received, considered and compared; and

Whereas, It appears that the bidders hereinafter designated are the lowest qualified bidders on the respective items; now, therefore,

Be It Resolved, By the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for the Garage & Storehouse Building at Jersey City Medical Center be awarded to the several bidders as follows:

Contract No. EQ-7—New Jersey Medical Supply Co., 921 Bergen Avenue, Jersey City N. J.; Item No. 1, Sterilizers and Mop Dryer, bid price $4,483.60; Item No. 24, Scales, bid price $120.85; contract price, $4,604.45.

Contract No. EQ-8—American Sterilizer Co., 500 Fifth Avenue, New York, N. Y.; Item No. 2, Post Mortem Lights; bid price, $1,052.00; contract price, $1,052.00.

Contract No. EQ-9—Philip H. Harrison & Co., Inc., 191 Central Avenue, Newark, N. J.; Item No. 3, Refrigerators; bide price, $12,832.00; contract price, $12,832.00.

Contract No. EQ-10—Orange Screen Co., Maplewood, N. J.; Item No. 4, Window and Door Screens; bid price, $4,945.00; contract price, $4,945.00.

Contract No. EQ-11 — Shaw-Walker Co., Chrysler Building, New York, N.Y.; Item No. 5, Office and Amphitheatre Furniture; bid price, $5,665.00; contract price, $5,665.00.

Contract No. EQ-12—The Prosperity Co., Inc., Syracuse, N. Y.; Item No. 6, Garment Pressing Machine; bid price, $295.00; contract price, $295.00.

Contract No. EQ-13—Joseph Newman, Inc., 26 Journal Square, Jersey City, N. J.; Item No. 7, Combination Charging and Testing Unit; bid price, $364.00.; contract price, $364.00.

Contract No. EQ-14—Motor Service Parts Co., 327 Eighteenth Street, West New York, N. J.; Item No. 8, Air Compressor and Car Washer; bid price, $925.00; contract price, $925.00.

Contract No. EQ-15 — Westinghouse X-Ray Co., Inc., Newark, N. J.; Item No. 9, Post Mortem Mobile X-Ray Unit and Tilting Wall Illuminator; bid price, $1,395.00; contract price, $1,395.00.

Contract No. EQ-16—S. Blickman, Inc., Weehawken, N. J.; Item No. 10, Post Mortem Furniture, bid price $7,884.00; Item No. 22, Stainless Steel Shelving, bid price $1,075.00; Item No.

23, Hand Trucks, bid price $124.00; contract price, $9,083.00.

Contract No. EQ-17—Lin-Co Sales Corp., 149 Church Street, New York, N. Y.; Item No. 11, Floor Machine; bid price, $240.00; contract price, $240.00.

Contract No. EQ-18—G. M. Electric Corp., 750 Newark Ave., Jersey City, N. J.; Item No. 12, Inkwell Desk Lamps; bid price, $252.00; contract price, $252.00.

Contract No. EQ-19—Hanovia Chemical & Mfg. Co., Railroad Avenue, Newark, N. J.; Item No. 13, Air Sterilizers; bid price, $546.90; contract price, $546.90.

Contract No. EQ-20—Art Metal Construction Co., 369 Broadway, New York, N. Y.; Item No. 14, Lockers; bid price, $551.80; contract price, $551.80.

Contract No. EQ-21—The W. W. Farrier Co., 44 Montgomery Street, Jersey City, N. J.; Item No. 15, Mortician Furniture, bid price $785.00.; Item No. 21, Shower, Etc., Accessories, bid price $660.00; contract price, $1,445.00.

Contract No. EQ-22—Frank A. Hall & Sons, 120 Baxter Street, New York, N. Y.; Item No. 16, Beds and Springs; bid price, $222.00; contract price, $222.00.

Contract No. EQ-23—Hospital Equipment Co. of N. J., 346 Summit Avenue, Jersey City, N. J.; Item No. 17, Mattresses; bid price, $189.60; contract price, $189.60.

Contract No. EQ-24—National Iron Works, Inc., 36 Gregory Street, Jersey City, N. J.; Item No. 18, Window Guards; bid price, $1,687.00; contract price, $1,687.00.

Contract No. EQ-25—Superior Shade & Awning Co., Inc., 504 W. 126th Street, New York, N. Y.; Item No. 19, Shades; bid price, $229.00; contract price, $299.00.

Contract No. EQ-26—Grays, Inc., 173 Newark Avenue, Jersey City, N. J.; Item No. 20, Chairs, contract price $178.00; Item No. 26, Metal Racks, Shelving and Screen Partitions, bid price $13,796.00; contract price, $13,974.00.

Contract No. EQ-27—Parkell Engineering Co., 50 Church Street, New York, N. Y.; Item No. 25, Electric Storage Battery Powered Trucks; bid price, $4,508.00; contract price, $4,508.00.

Contract No. EQ-28—Lighting Studios, Inc., 6 Atlantic Street, Newark, N. J.; Item No. 27, Lighting Fixtures; bid price, $5,763.00; contract price, $5,763.00.

Total for above contracts, $70,768.75.

The Corporation Counsel is hereby directed to prepare the necessary contracts and have the same executed.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Resolved, that upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of milk and cream to the Medical Center of Jersey City, New Jersey, for a period of six (6) months, commencing January 1, 1940 and ending June 30, 1940, be and the same is hereby awarded to the following named firm at the prices specified in bid as per attached schedule and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor:

May's Dairy, Incorporated, milk and cream, $40,773.37.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months, commencing January 1, 1940 and ending June 30, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as is hereby requested to prepare and have executed the necessary contracts therefor:

Fisher Cohen, drygoods and sundries, $16,839.28.

Superior Duck, drygoods and sundries, $12,977.10.

Jos. H. Browne, dishes and janitorials, $6,513.59.

E. A. Galli, janitorials, $4,387.50.

Carman Supply Co., laundry supplies, $4,197.86.

Armour & Co., laundry supplies, $3,682.50.

Regal Equipment Co., drygoods and sundries, $3,510.85.

Wonder Stores, dishes, janitorials, drygoods, $2,963.34.

J. Liberman, janitorials, $1,927.56.

J. C. Stationers, stationery, $1,492.04.

Patrick Co., drygoods and sundries, $1,188.15.

Charles Weinacht, stationery, $1,093.95.

Union Printing, printing, $1,028.90.

Scott Printing, printing, $943.25.

Barney & Co., printing, $832.75.

Greenville Merchandise, stationery, $830.69.

E. J. Biggane, stationery, $820.15.

Remington Rand, stationery, $736.

Singer Bros., janitorials, $700.

H. D. Lee Mercantile, drygoods and sundries, $660.

Hudson Dispatch Co., printing, $300.50.

E. T. Gillis, stationery, $203.75.

Walter Brown, stationery, $179.74.

W. F. Roehrer, printing, $123.75.

Gall and Sanders, janitorials, $72.66.

Owl Printing Co., printing, $55.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Whereas the Civil Service Commission has certified the following named as being eligible for employment at the Jersey City Medical Center to the position and at the salary indicated alongside of their name:

Name, Katherine Delanty; position, Resident Physician; per annum, $1,200 without maintenance.

Name, Florence DeRemer; position, Assistant Dietitian; per annum, $960 with maintenance.

Name, Rubye S. Young; position, Supervisor Psychiatric Dept.; per annum, $1,200 with maintenance.

Therefore, be it

Resolved, the aforesaid named be and they are hereby appointed to the positions and at the salaries indicated alongside of their respective names, payable in equal semi-monthly installments; said appointments to be effective as of December 1, 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas the Board of Adjustment recommended in writing that the application of Dennis M. Long for permission to erect and install two 1,000-gallon gasoline tanks, buried underground, and two gasoline pumps inside the property lines of 376-384 Grand Street, as per plans filed in the Building Department, be granted; and

Whereas this Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Dennis M. Long to erect and install two 1,000-gallon gasoline tanks, buried underground, and two gasoline tanks inside the property lines of 376-384 Grand Street as per plans filed in the Building Department and to be in accordance with the rules and regulations of the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas the Board of Adjustment recommended in writing that the application of the Herman Motor Truck Company for permission to extend and maintain their present Auto Used Truck Sales Depot at 14th and Jersey Avenue to 278-280 Fourteenth Street and 250-256 Coles Street, as per plans filed in the Building Department, be granted; and

Whereas this Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Herman Motor Truck Company to erect and maintain an extension to their present Used Auto Truck Sales Depot now at 14th and Jersey Avenue to 278-280 Fourteenth Street and 250-256 Coles Street, as per plans filed in the Building Department, provided that the plans and specifications comply with the reqlirements of the Building Department.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner McGovern the Board adjourned:

DANIEL CASEY
MICHAEL I. FAGEN
WILLIAM J. McGOVERN
ARTHUR POTTERTON
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF DECEMBER, 19, 1939

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, December 19th, 1939 in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a. m.

Present: Commissioners Casey, Fagen, McGovern, and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton Director of the Department of Revenue and Finance, presided.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering one (1) Automobile Truck 2½ Ton Chassis, Cab and Special Rack Body Complete and two (2) Automobile Trucks 2½ Ton Chassis, Cab and Special Dump Body Complete. The City Clerk read the notice of publication and then called for bids and the following was received:

THREE (3) AUTOMOBILE TRUCKS

J. R. Holsey Sales Co., $,5773 Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An ordinance granting permission to Colgate-Palmolive-Peet Company, a corporation of the State of Delaware, to construct and maintain an enclosed bridge of steel, asbestos and fireproof construction commencing at a point approximately 55 feet eastward from the intersection of Grand and Greene Streets, and running along the south side of Grand Street, and thence over and across Hudson Street to a point approximately 27 feet south of the intersection of Grand and Hudson Streets, and also a 6-inch pipe to extend downward from the roof of a building on the south side of Grand Street at a point approximately 108 feet eastward of the intersection of Grand and Greene Streets, thence to run 36 feet eastward into the proposed bridge, to the extent and for the purpose hereinafter set out."

The City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Fagen:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That the following ordinance do now pass:

An ordinance granting permission to Colgate-Peet-Palmolive Company, a corporation of the State of Deleware, to construct and maintain an enclosed bridge of steel, asbestos and fireproof construction commencing at a point approximately 55 feet eastward from the intersection of Grand and Greene Streets, and running along the south side of Grand Street, and thence over and across Hudson Street to a point approximately 27 feet south of the intersection of Grand and Hudson Streets, and also a 6-inch pipe to extend downward from the roof of a building on the south side of Grand Street at a point approximately 109 feet eastward of the intersection of Grand and Greene Streets, thence to run 36 feet eastward into the proposed bridge, to the extent and for the purpose hereinafter set out.

Whereas, After due notice given in accordance with statute a public hearing has been had upon a petition filed by said Colgate-Palmolive-Peet Company to construct and maintain an enclosed bridge of steel, asbestos and fireproof construction, commencing at a point approximately 55 feet eastward from the intersection of Grand and Greene Streets, and running along the south side of Grand Street, and thence over and across Hudson Street to a point approximately 27 feet south of the intersection of Grand and Hudson Streets, and also a 6-inch pipe to extend downward from the roof of a building on the south side of Grand Street at a point approximately 109 feet eastward of the intersection of Grand and Greene Streets, thence to run 36 feet eastward into the proposed bridge, to the extent and for the purpose hereinafter set thereto;

Now, therefore, the Board of Vommissioners of the City of Jersey City do ordain as follows:

Section 1. That permission be, and the same is, hereby granted to Colgate-Palmolive-Peet Company to construct and maintain an enclosed bridge of steel, asbestos and fireproof construction, commencing on the south side of Grand Street at a point approximately 55 feet eastward from the intersection of Grand and Greene Streets and extending eastward along the south side of Grand Street from the first floor of a building located on the south side of Grand Street, to be approximately 5½ feet above the sidewalk level at the place of commencement and to rest on a concrete support at that point and gradually rising until said bridge reaches a height of approximately 50 feet above the curb level at a point approximately 90 feet eastward from the place of commencement, and then continuing eastward at approximately 50 feet above the curb level along the south side of said Grand Street to the southwest corner of Grand and Hudson Streets and to have a clearance at said point of approximately 55 feet above the curb level, thence running at an angle over Hudson Street to the fourth floor of a building on the southeast corner of the intersection of Hudson and Grand Streets, entering said fourth floor of said building at a point approximately 27 feet south of the southeast corner of Hudson and Grand Streets and to have a clearance at the point of entrance of said building of about 51 feet above curb level; the proposed bridge to be approximately 9 feet high and 6 feet wide; also to construct and maintain a pipe about 6 inches in diameter to extend downward from the roof of a building on the south side of Grand street at a point approximately 109 feet east of the intersection of Grand and Greene Streets until it reaches a point about 50 feet above the curb level, thence to run 36 feet eastward to the proposed bridge and thence to continue within said bridge. The said bridge will extend approximately 7 feet over the building line and commencing at the point where the bridge shall have attained a height of 50 feet above curb level will have a clearance at the curb level of not less than 30 feet at any point. The pipe line will extend approximately 3 feet over the building line and will be supported by steel brackets fastened to the buildings adjacent to which the pipe line is located.

For the support of said bridge it is proposed to install a concrete foundation at the point of commencement, said concrete foundation to project 7 feet over the building line and to be 9 feet wide and 5½ feet high, and also to construct on the property of Colgate-Palmolive-Peet Company, situated on the south side of Grand Street four steel supports, the first to be located approximately 154 feet eastward from the southeast corner of Grand and Greene Streets, the second to be located approximately 211 feet eastward from the southeast corner of Grand and Greene Streets, the third to be located approximately 306 feet eastward from the southeast corner of Grand and Greene Streets, and the fourth to be located at the southwest corner of Hudson and Grand Sreets; the said steel supports to rest upon concrete foundations located below ground level projecting 4 feet over the building line. In the event of the erection of a building or buildings on any of the property on which said steel supports are to be located, the proposed bridge may then be attached to and supported by said building or buildings in whole or in part instead of by said steel supports.

Section 2. This ordinance shall be in full force and effect for a period of 20 years.

Section 3. All work herein authorized shall be done under the supervision of the proper department of the city government.

Section 4. This ordinance shall not become effective, unless an acceptance, in writing thereof, shall be filed by said Colgate-Palmolive-Peet Company with the City Clerk within 30 days after the receipt of notice of the passage thereof.

Section 5. In accepting the privileges under this ordinance and in the construction and maintenance herein authorized, the said Colgate-Palmolive-Peet Company agrees to assume full, complete, and undivided responsibility for any and all injury or damage to persons or property by reason of such construction or maintenance, and to hold the city harmless therefrom.

Section 6. All costs and expenses incidental to the introduction, passage and publication of this ordinance, and to the erection and construction of the work hereby permitted, shall be borne and paid by said Colgate-Palmolive-Peet Company.

Section 7. For the rights and privileges herein accorded said beneficiary shall pay annually to the Board of Commissioners of Jersey City the sum of $25.00, which payment shall be made in advance to the Comptroller of Jersey City at his office in the City Hall upon this ordinance becoming effective and the first day of January each year thereafter.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called, the ordinance was passed by the following vote:

Yeas: Commissioners, Casey, Fagen, McGovern and Potterton.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of:

John Finkenberg, sign, 536-A West Side Avenue,

The City Clerk read the notice of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Commissioner Potterton for Mayor Hague:

Resolved, That application of John Finkenberg for permission to erect sign projecting eight feet beyond building line at premises 536-A West Side Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nay: None.

PETITIONS AND COMMUNICATIONS

From Jordan Social Club, 57 Vroom Street, Jersey City, N. J., requesting hearing on ordinance forbidding dancing in public dining places in Jersey City, N. J.

Received.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named Claims; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nay: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nay: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nay: None.

By Commissioner Potterton:

Resolved, that warrants be ordered drawn for the following named parties for the amounts and purposes specified; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nay: None.

By Commissioner Potterton for Mayor Hague:

Resolved, that warrants be ordered drawn in favor of the following named claimants for the amounts and purposes; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nay: None.

REPORTS OF DIRECTORS

From Director Casey, recommending denial of application of Frank McWalters for Retail Distribution License for premises 424 Ocean Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From Director Potterton, returning approved copy of ordinance of Armour and Co. and Erie R. R. Co., for spur track at 17th, Monmouth and Coles Streets, Jersey City, N. J.

Received.

From Mayor Hague: advising the Board that subject to the approval of the Board of Commissioners, he has appointed the following members of the local assistance body, pursuant to the powers conferred upon him by the Laws of 1938, Chapter 123, to serve from Jan. 1, 1940, to Jan. 1, 1941: Mrs. Dorothy Potterton, 45 Prospect St.; Hon. Wm. J. McGovern, 75 Morris St.; Hon. Jos. C. Glavin, 921 Bergen Ave.; Hon. John F. Saturniewicz, 131 Kensington Ave.; William I. Dillon, Overseer of the Poor, 265 Fulton Ave.

Received and referred to Miscellaneous Business for further action.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled "An Act Concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto; be it

Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, also holders of Plenary Retail Distribution Licenses to sell and transfer their said licenses to new owners; subject, however at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1940:

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNER

From Lily Brauer to Michael Fahy and John Lane for premises 1151 Summit Avenue.

TRANSFER RETAIL DISTRIBUTION LICENSE TO NEW OWNER

From Abraham Kohl to Irving Fishman for premises, 386 Central Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, heretofore on July 1, 1939, issued Plenary Retail Consumption License No. C-101, to one, Walter Schmelz for premises located at 282 New York Avenue, Jersey City; and

Whereas, the said premises located at 282 New York Avenue, Jersey City, was destroyed by fire, together with said Retail Consumption License and fixtures, on or about December 6, 1939, and

Whereas, the said Walter Schmelz has filed with this Commission application for permission to transfer his said license and business to premises located at 284 New York Avenue, Jersey City, until such time as his old premises are renovated, now therefore be it

Resolved, that the application of the said Walter Schmelz for transfer of said license from 282 New York Avenue to 284 New York Avenue, in the city of Jersey City, be allowed, and be it

Further Resolved, that the said transfer of license be and shall expire as of June 30, 1940.

Adopted.

Yeas:—Commissioners, Casey, Fagen, McGovern, Potterton.

Nays:—None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, heretofore on July 1, 1939, issued Plenary Retail Consumption License No. C-398, to one, Joseph Goodall, for premises located at 139 Garfield Avenue, Jersey City, and

Whereas, the said Joseph Goodall did die on or about November 30, 1939; and

Whereas, pursuant to Section 23 of the P.L. 1933, the amendments and supplements thereto, his wife, Mrs. Ellen Goodall, having complied with all the requirements of the City of Jersey City for the granting of Plenary Retail Consumption License, has requested that said license be transferred to her by virtue of said section above referred to, and

Whereas, said Mrs. Ellen Goodall has filed with this Commission letter of administration on the estate of said Joseph Goodall, therefore be it

Resolved, that Plenary Retail Consumption License C-398 for the premises of 139 Garfield Avenue, Jersey City, N. J., be and the same is hereby assigned, transferred and set over to said Mrs. Ellen Goodall, the administratrix of the estate of Joseph Goodall, deceased; and be it

Further Resolved, that said license so transferred be and the same shall expire as of June 30, 1940.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton.

Nays:—None.

Resolution by Commissioner Casey:

Whereas, The Purchasing Agent of Jersey City having obtained bids according to law and having recommended that the Contract for furnishing and delivering of Fire Hose for the Fire Department, Jersey City, New Jersey, be awarded to the Fabric Fire Hose Company at the price named in their bid, namely $1.30 per ft.

That the said Fabric Fire Hose Company will supply about 3,000 ft. (Three thousand feet) of 2½ in. Double Jacket Multiple Cable twilled woven wax and para gum treated cotton rubber lined Fire Hose, fitted with Jersey City Standard 2½ in. couplings in 50 foot lengths. As per specifications.

Resolved, That the Contract for the above mentioned Fire Hose be and it is hereby awarded to the Fabric Fire Hose Company as per specifications and on the terms herein set forth and that the Corporation Counsel be and is hereby directed to prepare and have executed the proper Contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works permission be and is hereby granted to the following named person, to make sewer connections with the Trunk Sewer of the City of Jersey City, known and designated as "The Jersey City Trunk Sewer from Dover to Boonton," in accordance with agreement attached hereto—Lida J. Brooks, Diamond Spring Road, Denville, N. J.

Further resolved, That the Director of the Department of Public Works be and he is hereby authorized to sign, and the City Clerk to attest the agreement between the City and the party named herein.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install Two (2) 6,000 Lumens Electric Lights, as follows:

One (1) at the Southwest corner of McPherson Place and Wettmore Lane, on unnumbered pole;

One (1) at the northwest corner of Wettmore Lane and dead end on Pole No. 64966 in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the City, One (1) 6,000 Lumens Electric Light at the southeast corner of McPherson Place and Elliott Place, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That the City of Jersey City be and is hereby authorized to enter into the agreement attached hereto with the township of Lyndhurst, a municipal corporation of the State of New Jersey, for supplying water to the inhabitants of Lyndhurst for a period of five (5) years from date of contract, January 2, 1940, and that the Mayor and Director of the Department of Public Works be authorized to sign on its behalf, and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon recommendation of the Purchasing Agent, Contract for the furnishing and delivering of Hay, Grain, Feed, etc., to the several Municipal Stations in Jersey City, N. J., from date of contract and ending March 31, 1940, be and the same is hereby awarded to the following:

Boroughs Hay & Grain Company:

Estimated quantity, about 1,400 bags Oats No. 2 White Clipped, 2½ bus. to bag, 38 lbs. clipped oats recleaned. To be sacked and delivered in sacks weighing 80 lbs. to each sack net weight. Per bushel, $0.53; total $1,855.00.

Estimated quantity, about 1,000 bales Hay, U. S. No. 1 Timothy, 200 lbs. to bale. Per cwt., $1.02; total $2,040.00.

Estimated quantity, about 100 bales Straw, Long Rye, best grade, 200 lbs. to bale. Per cwt., $0.84; total $168.00.

Estimated quantity, about 150 bags Bran, Hecker's or equal, 100 lbs. to bag. Per cwt., $1.39; total, $208.50.

Estimated quantity, about 8 bags Omelene Feed, 100 lbs. to bag. Per cwt., $1.80; total, $14.40.

Estimated quantity, about 6 doz. Salt Brick, Belmont, 1 doz. bricks to case. Per doz., $1.50; total, $9.00.

Total amount of estimate, $4,294.90.

Their's being the low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Rceived and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the Gildon Holding Corporation for the Knickerbocker Broadcasting Company, Inc., to construct a bridge over the water pipe line property of the City, situated in the Township of Kearny, County of Hudson; and that the Mayor or Acting Mayor, and the Director of the Department of Public Works be authorized to sign on its behalf and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

By Commissioner Fagen:

Whereas, The State of New Jersey by the State Highway Commissioner, has agreed to relieve the City of the expense of lighting certain intersections of the State Highway, Route 1, in this City, as set forth in Schedule A of a proposed agreement between the State of New Jersey and the City of Jersey City, covering the period from Janury 1, 1940, to December 31, 1940; and

Whereas, It is the opinion of this Board that the proposed agreement should be approved, and the Mayor or Acting Mayor, City Clerk and Director of Public Works, authorized to execute said agreement; it is, therefore,

Resolved, That the Mayor or Acting Mayor, City Clerk and Director of Publice Works be authorized to execute on behalf of the City an agreement to take care of the lighting of Route 1 for the period expiring December 31, 1940, in accordance with the contract which is attached to this Resolution.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the State of New Jersey, providing for the continuation for Highway Lighting Route No. 1, in the City of Jersey City, and that the Mayor or Acting Mayor and the Director of the Department of Public Works be authorized to sign on its behalf, and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of November, 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES	
1. Metered water	$205,525.83
2. Int. and penalty	1,805.70
3. New Meters	45.00
4. Labor	.....
5. Material	....
Total	$207,376.53
METER REPAIRS	
6. Labor	$304.72
7. Material	415.28
Total	$720.00
MISCELLANEOUS	
8. Labor	$684.21
9. Material	620.93
10. Special readings	16.00
11. Rental for meter on construction work	60.00
12. Payment on account for damage to car No. 55	10.00
Total	$1,391.14
Grand total	$209,487.67

REFUNDS

13. Metered water	$7.74
14. Int. and penalty	.10
Total	$7.84

CREDITS

15. Metered water	$160,282.48
16. Int. and penalty	1,805.70
17. New meters	49.20
18. Meter repairs	544.74
19. Miscellaneous	357.80
Total	$163,039.92

ABATEMENTS

20. Metered water	$320.55
21. Int. and penalty	.10
Total	$320.65

METER REPAIRS

22. Labor	$1.90
23. Material	5.31
Total	$7.21

MISCELLANEOUS

24. Special readings	$2.00
Total	$2.00
Grand total	$329.86

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

1939
STATE OF NEW JERSEY
FINANCIAL ASSISTANCE COMMISSION
RESOLUTION FOR CONTINUOUS ASSISTANCE
of
JERSEY CITY
In the County of
HUDSON

Whereas, the City of Jersey City, in the County of Hudson, in the State of New Jersey, desires to qualify itself to receive from funds available to the Commission such financial aid and assistance as it may be entitled to, or eligible for;

Now, therefore, be it resolved by the Board of Commissioners of the City of Jersey City, in the County of Hudson, in the State of New Jersey, that application is hereby made to the State Director of the Commission of continuous month to month assistance to aid in financing of their relief program; such assistance to be a reimbursement, in whole or in part, of audited expenditures in payment of relief commitments made during the calendar year 1939. The municipality agrees that the amount of the reimbursement shall be the total of such monthly expenditures (excluding those for administration) less such amount or amounts as the Commission shall determine to be the municipality's share or responsibility.

And further, to qualify for said assistance the aforesaid municipality declares that public assistance as defined in the Revised Statutes, Title 44, Chapter 8, as amended and supplemented, is administered by a Local Assistance Board appointed in accordance therewith; that it maintains a Separate Division of Accounts with a Separate Bank Account for relief to which receipts from all proper sources including state reimbursements will be deposited, and from which payments for poor relief only (exclusive of relief administration will be made). It also declares that it maintains a staff of trained personnel adequate to properly administer relief; that no assistance is rendered to a person or persons except those accepted after proper investigation which determined their need on a budget deficit basis, taking into consideration any income or resources and using allowances for food and other needs not in excess of standards issued by this Commission; that in the conduct of such investigations the services of a Central Index have been employed if such were available, and that all active relief cases are subjected to reinvestigation at regular periods of not more than thirty days. The municipality also declares that it keeps accurate records of relief commitments and expenditures and individual case and other records of a standard at least equivalent to the type approved by the Commission, and that it will render such reports as may be required. The municipality further declares that in financing such assistance as defined in said act, it has separately financed the cost of administration for which it is responsible under Sec. 28 therein. The municipality further agrees to be bound by the policies, rules, regulations and decisions of the Commission.

And be it further resolved, That two copies of this resolution be sent to the State Director of the State Financial Assistance Commission for approval and presentation to the Commission.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering to the Department of Parks and Public Property three (3) Automobile Trucks be and the same are hereby awarded to J. R. Holsey Sales Company.

One (1) Automobile Truck 2½-ton chassis, cab and special rack body complete	$1,991.00
Two (2) Automobile Trucks, 2½-ton chassis, cab and special dump body complete	4,082.00
	$6,073.00
Less allowance on three (3) 1931 Trucks	300.00
Total	$5,773.00

their's being the only bid received for said items, and I consider them fair and reasonable prices, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton:

Whereas, Commissioner Daniel Casey, Director of the Department of Public Safety, has presented to this body his recommendation in the matter of the application of one, Frank McWalters, holder of Plenary Retail Distribution License No. D-131, to transfer said license from 637 Ocean Avenue, Jersey City, to 424 Ocean Avenue, Jersey City, which recommendation refuses said transfer on the grounds that there are a sufficient number of liquor places in the vicinity of the proposed place of transfer; and

Whereas, accompanying said recommendation was the application filed, together with transcript of the testimony taken at a hearing held by Commissioner Casey, pursuant to the rules and regulations of the City of Jersey City, on Wednesday, November 1, 1939; and

Whereas, this body has examined the application so filed, read the transcript of said testimony, and considered the recommendation of Commissioner Casey; and

Whereas, this body approves and concurs in the recommendation of Commissioner Casey;

Now, Therefore, Be It Resolved, That the recommendation of Commissioner Casey be concurred in; and be it

Futher Resolved, That application of Frank McWalters, holder of Plenary Retail Distribution License No. D-131, for the transfer of said license from 637 Ocean Avenue to 424 Ocean Avenue, Jersey City, be denied, inasmuch as there are a sufficient number of liquor places in the vicinity of the proposed place of transfer.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, the Legislature of the State of New Jersey in 1938 passed an act entitled, "An Act concerning financial assistance to certain needy persons, and amending sections 44:8-1, 44:8-5, 44:8-6, 44:8-7, 44:8-9, 44:8-10, 44:8-11, 44:8-12, 44:8-13, 44:8-14, 44:8-17, 44:8-19, 44:8-23 and 44:8-25 of the Revised Statutes," which act was duly approved; and

Whereas, the said act provides that there shall be appointed in each municipality a local assistance body to be composed of not less than three nor more than five persons, at least one of whom shall be a woman, to be appointed by the Chief Executive Officer of the municipality upon approval of the governing body; said members to hold office for such term as may be provided by the governing body; and

Whereas, the Mayor as Chief Executive Officer of this City appointed the following named persons to said body: Mrs. Dorothy Potterton, 45 Prospect Street, Jersey City, N. J.; Hon. William J. McGovern, 75 Morris Street, Jersey City, N. J.; Hon. Joseph C. Glavin, 921 Bergen Avenue, Jersey City, N. J.; Hon. John F. Saturniewicz, 131 Kensington Avenue, Jersey City, N. J.; William I. Dillon, Overseer of the Poor, 265 Fulton Avenue, Jersey City, N. J., which appointments were approved by this Commission by resolutions passed on the 3rd day of May, 1938, and the 13th day of May, 1938, which appointments expired on the 1st day of January, 1939; and

Whereas, the Mayor of Jersey City has heretofore appointed said persons for the period from January 1, 1939, to January 1, 1940, which appointments through inadvertence were not approved by formal resolution of this Commission, although all of the abovementioned persons have been functioning as de facto members of said body; it is therefore

Resolved, That the appointments of the said Mrs. Dorothy Potterton, 45 Prospect Street, Jersey City, N. J.; Hon. William J. McGovern, 75 Morris Street, Jersey City, N. J.; Hon. Joseph C. Glavin, 921 Bergen Avenue, Jersey City, N. J.; Hon. John F. Saturniewicz, 131 Kensington Avenue, Jersey City, N. J.; William I. Dillon, Overseer of the Poor, 265 Fulton Avenue, Jersey City, N. J., to serve for the period January 1, 1939, to January 1, 1940, be and the same hereby are ratified and approved.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, The Legislature of the State of New Jersey in 1938 passed an act entitled, "An Act concerning financial assistance to certain needy persons, and amending sections 44:8-1, 44:8-5, 44:8-6, 44:8-7, 44:8-9, 44:8-10, 44:8-11, 44:8-12, 44:8-13, 44.8-14, 44:8-17, 44:8-19, 44:8-23 and 44:8-25 of the Revised Statutes," which act was duly approved, and

Whereas, The said act provides that there shall be appointed in each municipality a local assistance body to be composed of not less than three nor more than five persons, at least one of whom shall be a woman, to be appointed by the Chief Executive Officer of the municipality upon approval of the governing body; said members to hold office for such term as may be provided by the governing body; and

Whereas, The Mayor of Jersey City has appointed as members of said local assistance body in Jersey City, the following members to serve until the first day of January, 1941, or until such time thereafter as their successors may be appointed and qualified:

Mrs. Dorothy Potterton, 45 Prospect St., Jersey City, N. J.

Hon. William J. McGovern, 75 Morris St., Jersey City, N. J.

Hon. Joseph C. Glavin, 921 Bergen Ave., Jersey City, N. J.

Hon. John F. Saturniewicz, 131 Kensington Ave., Jersey City, N. J.

William I. Dillon, Overseer of the Poor, 265 Fulton Ave., Jersey City, N. J.

Therefore, be it

Resolved, That the appointments as made by the Mayor to the said local assistance body and for the term prescribed in his communication, be and the same are hereby approved.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, On November 6, 1939, the Board of Commissioners of the City of Jersey City ordained as follows:

"An ordinance authorizing the sale by the City of the properties hereinafter listed, at private sale, in accordance with the provisions of section 40:60-26 of the Revised Statutes of New Jersey, 1937, as amended.

And Whereas, The properties offered for sale and the minimum sale price for each property as set forth in said ordinance are as follows:

Block 188, Lot 17, 606 Henderson St., $1,000.00.

Block 233, Lot G, 12 Canal St., $200.00.

Block 277, Lot D, 276 Second St., $2,790.05.

Block 600, Lot 5H, 996-998½ Newark Ave.; 5J, 996-998½ Newark Ave.; 5K, 996-998½ Newark Ave.; Block 600, Lot 6E 992-994 Newark Ave; Block 600, Lot 7D, 990 Newark Ave., $1,000.

Block 1277½, Lot 11K, 218 Fowler Ave., $5,000.

Block 1280B, Lot 79B, 386 Van Nostrand Ave, $2,000.

Block 1611, Lot D, 34 Giles Ave., $950.

Block 1653, Lot 115, 220 Wilmont Ave., $500.

Block 1793, Lot 5U, 242 Virginia Ave., $3,000.

Block 1868, Lot 1-2, 2-4 Enos Place; Block 1868, Lot 3, 6 Enos Place, Block 1868, Lot 4, 8 Enos Place, $10,000.

Block 1878, H and J, 12 Perrine Ave., $1,500.

Block 2058, Lot K, 1 Bishop St., $1,500.

And Whereas, The said ordinance was duly published and noticed as required by law;

And Whereas, in pursuance of the terms of said ordinance written offers of purchase have been received by the Director of Revenue and Finance of the City of Jersey City at his office in the City Hall, Jersey City, N. J., for the following properties listed in said ordinance:

Lot 17, block 188; location, 606 Henderson Street; cash offer, $1,000.

Lot G, block 233; location, 10 Canal Street; cash offer, $200.

Lot D, block 277; location, 276 Second Street; cash offer, $3,250.

Lot 5H, block 600; location, 990-998½ Newark Avenue; cash offer, $1,000.

Lot 5J, block 600; location, 990-998½ Newark Avenue; cash offer, $1,000.

Lot 5K, block 600; location, 990-998½ Newark Avenue; cash offer, $1,000.

Lot 6E, block 600; location, 990-998½ Newark Avenue; cash offer, $1,000.

Lot 7D, block 600; location, 990-998½ Newark Avenue; cash offer, $1,000.

Lot 79B block 1280B; location, 386 Van Nostrand Avenue; cash offer, $2,000.

Lot D, block 1611; location, 34 Giles Avenue; cash offer, $950.

Lot 115, block 1653; location, 220 Wilmont Avenue; cash offer, $500.

Lot H and J, block 1878; location, 12 Perrine Avenue; cash offer, $1,500.

Lot K, block 2058; location, 1 Bishop Street; cash offer, $1,500.

(All of the aforementioned proposed sales to be made without the payment of any commissions.)

Lot 5U, block 1793; location, 242 Virginia Avenue.

Offer of $3,000, upon the following terms: $750 in cash; balance of $2,250 to be paid by the way of a purchase money mortage to run for a period of five years and to bear interest at the rate of six percent per annum, payable quarterly and to contain a provision to pay off any part or the whole of the principal sum at any time; and to further provide for the payment of $520 or more on account of the principal sum yearly, payable in quarterly installments.

Lot 1-2, block 1868; location, 2-4 Enos Place.

Lot 3, block 1868; location, 6 Enos Place.

Lot 4, block 1868; location, 8 Enos Place.

Offer of $10,000 upon the following terms: $2,500 in cash; balance of $7,500 to be paid by way of purchase money mortage to run for a period of five years and to bear interest at the rate of 6 percent per annum, payable quarterly and to contain a provision to pay off any part or the whole of the principal sum at any time; and to provide for the payment of $1,500 or more on account of the principal sum yearly, payable in quarterly installments.

(Said two last mentioned offers having been made through a legally authorized real estate broker who is to receive a commission of 5 percent on the sale price.)

Be It Resolved, That all the aforementioned offers for the purchase of the respective properties set forth above are and they are hereby accepted and the proper officials of the City of Jersey City, a municipal corporation of the State of New Jersey, are hereby authorized to execute good and sufficient deeds of conveyance covering said properties.

Adopted.

Yeas: Commissioners, Casey Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Thursday, December 21, 1939, at 10:30 o'clock a.m., in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Matthew A. Butler as being eligible for the position of Assistant Superintendent in the Bureau of Municipal Relief, Department of Public Affairs, Jersey City, New Jersey, therefore, be it

Resolved, That the said Matthew A. Butler be and he is hereby appointed to the said position of Assistant Superintendent in the said bureau and department at a salary of three thousand one hundred ($3,100.00) dollars per annum, payable in equal semi-monthly installments, said permanent appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, John T. Rowland, architect, has reported that John H. Cooney, Inc., contractor for Contract No. B-12 (P.W.A. Project No. N. J. 1075-R) is entitled to compensation for additional labor and material required in the completion of its contract, because of Building "B" being occupied and because of additional connections being required by the hospital authorities, now, therefore;

Be It Resolved, That the architect's order dated August 1, 1939, to John H. Cooney, Inc., is hereby approved, and be it

Further Resolved, That the architect's request of December 19, 1939, to the Public Works Administration that the cost of such additional work amounting to three hundred dollars and seventy-three cents ($300.73) be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, on December 5, 1939, a resolution was introduced at the meeting of the Board of Commissioners of Jersey City, N. J., awarding Contracts EQ-7 to EQ-28 inclusive, for furniture and equipment to be installed in the Garage and Storehouse Building at Jersey City Medical Center (P.W.A. Project No. N. J. 1317-F), which resolution was received and ordered placed on file in the Office of the City Clerk, for a period of two weeks for the purpose of public inspection, and which resolution will become effective upon its final adoption today, and

Whereas, since the introduction of said resolution, the Public Works Administration, in a written communication to Mr. John T. Rowland, architect in charge, has refused to approve award of Contract No. EQ-27, covering Item 25, Electric Storage Battery Powered Truck, to Parkell Engineering Company, 50 Church Street, New York, N. Y., and

Whereas, pursuant to the regulations of the Public Works Administration, the City of Jersey City, by awarding such contract without the approval of the

Public Works Administration, would lose the forty-five percent grant provided in the offer of the United States of America to aid in financing the cost of said project, now therefore be it

Resolved, That the preliminary award of Contract EQ-27, covering Item 25, Electric Storage Battery Powered Truck, to Parkell Engineering Company, 50 Church Street, New York, N. Y., be and the same is hereby rescinded;

Further Resolved, That final award of all other contracts enumerated in said resolution introduced December 5, 1939, be and the same is hereby confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, Bids for Item 1 to Item 27 inclusive for furniture and equipment to be installed in the garage and storehouse building at Jersey City Medical Center (P. W. A. Project No. N. J. 1317-F) have been duly received, considered and compared, and;

Whereas, It appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items, now therefore, be it

Resolved, By the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for the garage and storehouse building at Jersey City Medical Center be awarded to the several bidders as follows:

Contract No. EQ-7, New Jersey Medical Supply Co., 921 Bergen Avenue, Jersey City, N. J.; Item No. 1, sterilizers and mop dryer, bid price, $4,483.60; Item No. 24, scales, bid price, $120.85; contract price for item Nos. 1 and 24, $4,604.45.

Contract No. EQ-8, American Sterilizer Co., 500 Fifth Avenue, New York, N. Y.; item No. 2, post mortem lights, bid price, $1,052.00; contract price for item No. 2, $1,052.00.

Contract No. EQ-9, Philip H. Harrison & Co., Inc., 191 Central Avenue, Newark, N. J.; item No. 3, refrigerators, $12,832.00; contract price for item No. 3, $12,832.00.

Contract EQ-10, Orange Screen Co., Maplewood, N. J.; item No. 4, window and door screens, bid price, $4,945.00; contract price for item No. 4, $4,945.00.

Contract EQ-11, Shaw-Walker Co., Chrysler Building, New York, N. Y.; item No. 5, office and amphitheatre furniture, bid price, $5,665.00; contract price for item No. 5, $5,665.00.

Contract No. EQ-12, The Prosperity Co., Inc., Syracuse, N. Y.; item No. 6, garment pressing machine, bid price, $295.00; contract price for item No. 6, $295.00.

Contract No. EQ-13, Joseph Newman, Inc., 26 Journal Square, Jersey City, N. J.; item No. 7, combination charging and testing unit, bid price, $364.00; contract price for item No. 7, $364.00.

Contract No. EQ-14, Motor Service Parts Co., 327 Eighteenth Street, West New York, N. J.; item No. 8, air compressor and car washer, bid price, $925.00; contract price for item No. 8, $925.00.

Contract No. EQ-15, Westinghouse X-Ray Co., Inc., Newark, N. J.; item No. 9, bid price, $1,395.00; contract price for item No. 9, $1,395.00.

Contract No. EQ-16, S. Blickman, Inc., Weehawken, N. J.; item No. 10, post mortem furniture, bid price, $7,884.00; item No. 22, stainless steel shelving, bid price, $1,075.00; item No. 23, hand trucks, bid price, $124.00; contract price for item Nos. 10, 22 and 23, $9,083.00.

Contract No. EQ-17, Lin-co Sales Corp., 149 Church Street, New York, N. Y.; item No. 11, floor machine, bid price, $240.00; contract price for item No. 11, $240.00.

Contract No. EQ-18, G. M. Electric Corp., 750 Newark Avenue, Jersey City, N. J.; item No. 12, inkwell desk lamps, bid price, $252.00; contract price for item No. 12, $252.00.

Contract No. EQ-19, Hanovia Chemical & Manufacturing Co., Railroad Avenue, Newark, N. J.; item No. 13, air sterilizers, bid price, $546.90; contract price for item No. 13, $546.90.

Contract No. EQ-20, Art Metal Construction Co., 369 Broadway, New York, N. Y.; item No. 14, lockers, bid price, $551.80; contract price for item No. 14, $551.80.

Contract No. EQ-21, The W. W. Farrier Co., 44 Montgomery Street, Jersey City, N. J.; item No. 15, mortician furniture, bid price, $785.00; item No. 21, shower, etc., accessories, bid price, $660.00; contract price for item Nos. 15 and 21, $1,445.00.

Contract No. EQ-22, Frank A. Hall & Sons, 120 Baxter Street, New York, N. Y.; item No. 16, beds and springs, bid price, $222.00; contract price for item No. 16, $222.00.

Contract No. EQ-23, Hospital Equipment Co. of N. J.; 346 Sumit Ave., Jersey City, N. J.; item No. 17, mattresses, bid price, $189.60; contract price for item No. 17, $189.60.

Contract No. EQ-24, National Iron Works, Inc., 36 Gregory Street, Jersey City, N. J.; item No. 18, window guards, bid price, $1,687.00; contract price for item No. 18, $1,687.00.

Contract No. EQ-25, Superior Shade & Awning Co., Inc., 504 W. 126th Street, New York, N. Y.; item No. 19, shades, bid price, $229.00; contract price for item No. 19, $229.00.

Contract No. EQ-26, Grays, Inc., 173 Newark Avenue, Jersey City, N. J.; item No. 20, chairs, bid price, $178.00; item No. 26, metal racks, shelving and screen partitions, bid price, $13,796.00; contract price for item Nos. 20 and 26, $13,974.00.

Contract No. EQ-27, Parkell Engineering Co., 50 Church Street, New York, N. Y.; item No. 25, electric storage battery powered truck, bid price, $4,508.00; contract price for item No. 25, $4,508.00.

Contract No. EQ-28, Lighting Studios, Inc., 6 Atlantic Street, Newark, N. J.; item No. 27, lighting fixtures, bid price, $5,763.00; contract price for item No. 27, $5,763.00.

Total for above contracts, item Nos. 1 to 27, $70,768.75.

The Corporation Counsel is hereby directed to prepare the necessary contracts and have the same executed.

Adopted.

Yeas: Commissioners Casey, Fagen Mcgovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of incandescent lamps to the several municipal departments of Jersey City, for a period of one (1) year, commencing January 1, 1940, and ending December 31, 1940, also for the furnishing and delivering to the Medical Center of Jersey City, electrical supplies for a period of one (1) year commencing January 1, 1940, and ending December 31, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

G. M. Electric Corp., electricals, $3,845.49.

Jewel Electrical Co., eltctricals, $185.53.

Square Electric Co., electricals, $20.93.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of three (3) months commencing January 1, 1940, and ending March 31, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Ben Grunstein, meats, $15,038.40.

Wooley & Hughes, meats, $9,529.10.

Armour & Co., meats, $1,765.25.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City, N. J., for a period of six (6) months commencing January 1, 1940, and ending June 30, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

McCloskey Drug Co., drugs, laboratory and surgical supplies, $24,730.58.

Herberts Pharmacy, drugs, laboratory and surgical supplies, $24,033.65.

N. J. Medical Supply, drugs, laboratory and surgical supplies, $9,207.32.

Picker X-ray Corp., X-ray supplies, $7,278.81.

General Electric X-ray, X-ray supplies, $5,662.84.

Resnick Pharmacy, Inc., drugs and surgical supplies, $4,327.26.

James P. Smith, X-ray supplies, $4,081.00.

Thorner Brothers, laboratory and surgical supplies, $3,563.04.

West Disinfecting Co., surgical soap, $1,972.00.

Sharpe & Dohme, Inc., drugs, $1,497.50.

The L. D. Caulk Co., X-ray supplies, $1,062.32.

John J. Vena, drugs, $966.33.

Joseph H. Browne, surgical soap, $882.00.

Hospital Equipment Co., surgical supplies, $840.46.

Reinhold Schumann, Inc., surgical supplies, $388.65.

Schering Corporation, drugs, $367.08.

Hagerty Bros. & Co., surgical supplies, $360.15.

Standard Scientific, laboratory supplies, $305.66.

Arthur Whiteman Corp., laboratory supplies, $179.73.

The S. S. White Dental Co., X-ray supplies, $111.90.

Honiberg Drug and Surgical, drugs and surgical supplies, $109.51.

Westinghouse X-ray Co., X-ray supplies, $52.80.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of milk and cream to the Medical Center of Jersey City, New Jersey, for a period of six (6) months, commencing January 1st, 1940, and ending June 30th, 1940, be and the same is hereby awarded to the following named person at the prices specified in his respective bid as per attached schedule and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

May's Dairy Incorporated, milk and cream, $40,773.37.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City for a period of six (6) months, commencing January 1st, 1940, and ending June 30th, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedule and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Fisher Cohen, drygoods and sundries, $16,839.28

Superior Duck, drygoods and sundries, $12,977.10.

Jos. H. Browne, dishes and janitorials, $6,513.59.

E. A. Galli, janitorials, $4,387.50.

Carman Supply Co., laundry supplies, $4,197.86.

Armour & Co., laundry supplies, $3,682.50.

Regal Equipment Co., drygoods and sundries, $3,510.85.

Wonder Stores, dishes-janitorials-drygoods, $2,963.34.

J. Liberman, janitorials, $1,927.56.

J. C. Stationers, stationery, $1,492.04.

Patrick Co., drygoods and sundries, $1,188.15.

Chas. Weinacht, stationery, $1,083.95.

Union Printing, printing, $1,028.90.

Scott Printing, printing, $943.25.

Barney & Co., printing, $832.75.

Greenville Merchandise, stationery, $830.69.

E. J. Biggane, stationery, $820.15.

Reminton Rand, stationery, $736.

Singer Bros., janitorials, $700.

H. D. Lee Mercantile, drygoods and sundries, $660.

Hudson Dispatch Co., printing, $300.50.

E. T. Gill, stationery, $203.75.

Walter Brown, stationery, $179.74.

W. F. Roehrer, printing, $123.75.

Gall & Sanders, janitorials, $72.66.

Owl Printing Co., printing, $55.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF DECEMBER 21, 1939

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Thursday, December 21, 1939, at 10:30 o'clock A. M.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, the Acting Mayor declared the meeting open and directed the City Clerk to proceed with the matters before the board.

The City Clerk then read the following resolution submitted by Commissioner Potterton.

By Commissioner Potterton:

Whereas, the New Jersey Revised Statutes 40: 2-12 provide that the governing body of a municipality may make appropriations for interest and debt redemption charges maturing during the next budget year, within ten days prior to the beginning of that budget year, and

Whereas, it will be necessary for the City of Jersey City to expend for interest and debt redemption charges during the fiscal year 1940 not less than $5,757,792.59 for general and school debt, and not less than $994,524.76 for Water Department debt, as follows:

Maturing serial bonds, general	$2,694,166.66
Maturing serial bonds, school	548,500.00
Interest on bonds, general	1,951,853.60
Interest on bonds, school	533,659.38
Sinking fund requirements, general	15,103.02
Sinking fund requirements, school	14,509.93
Total debt service, general and school	$5,757,792.59
Maturing serial bonds, water	$324,000.00
Interest on bonds, water	641,785.21
Sinking fund requirements,	
Total debt service, water	$994,524.76

Now, therefore, be it

Resolved, That the sums of $5,757,792.59 and $994,524.76 be and they are hereby appropriated to the payment of said interest and debt redemption charges.

The roll being called the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That when this board adjourns, it does adjourn to meet in regular adjourned session on Friday, December 29, 1939, at 10:30 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

On motion of Commissioner Casey the board adjourned:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF DECEMBER 29, 1939

Minutes of a regular adjourned meeting of the Board of Commissioners of Jersey City, N. J., held on Friday, December 29th, 1939, at 10:30 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Casey, Fagen, McGovern and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, Commissioner Potterton declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

The City Clerk read the following resolution submitted by Commissioner Potterton:

By Commissioner Poterton:

Whereas, The City of Jersey City has heretofore and during the calendar year beginning January 1, 1936, issued bonds which contain a recital that they are issued pursuant to the provisions of Chapter 60 of the Laws of 1934 of New Jersey, as supplemented by Chapter 199 of the Laws of 1935; and

Whereas, The taxes levied for the fiscal year beginning January 1, 1939, on real estate used for railroad and canal purposes in the City of Jersey City, separately valued and assessed under the provisions of subdivision II of Section 54:22-1 of the Revised Statutes and commonly known as "second class railroad taxes," amounted to $5,093,197.15, and only $3,789,266.12 of said amount has been collected or paid to said City; and

Whereas, The City of Jersey City desires to provide the sum of $285,000 for the purposes for which said taxes were levied, by the issuance of the notes hereinafter described, Now, Therefore,

Be It Resolved, by the Board of Commissioners of the City of Jersey City, as follows:

Section 1. Pursuant to Chapter 199 of the Laws of 1935 of New Jersey there shall be issued a note of the City of Jersey City of the face amount of $285,000 for the purpose of providing moneys for the purposes for which said taxes were levied.

Section 2. The note to be issued pursuant to this resolution shall be designated "Special Tax Note of 1939," and shall be dated the 29th day of December, 1939, and shall be payable on the 29th day of December, 1940, and shall bear interest at the rate of three and one-half per centum (3½%) per annum, payable on the 15th day of December, 1940. Said note shall be a registered note and shall be redeemable at par and accrued interest, at any time prior to maturity, upon written notice delivered to the registered holder at least five days prior to the date upon which such redemption before maturity is to be made.

Section 3. Said note shall be in substantially the following form:

No.———— $285,000.

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF HUDSON
CITY OF JERSEY CITY
SPECIAL TAX NOTE OF 1939

The City of Jersey City, in the County of Hudson, a municipal corporation of the State of New Jersey, for value received hereby acknowledges itself indebted to and promises to pay to————————————or registered transferee the sum of

Two hundred and eighty-five thousand dollars ($285.000) on the 29th day of December, 1940, with interest thereon from the date hereof at the rate of three and one-half per centum (3½%)

per annum. Both principal of and interest on this not are payable at the office of the City Treasurer in said City.

This note is registered on the books of the City, and is transferable only upon presentation to the City Comptroller with a written assignment duly acknowledged or proved. Upon presentation of this note with such an assignment, the City Comptroller will note such transfer on this note and on said books.

This note may be redeemed, at the option of said City, at par and accrued interest, at any time prior to maturity, upon written notice delivered to the registered holder at least five days prior to the date upon which such redemption before maturity is to be made. No interest shall accrue or be payable hereon after the date of redemption designated in such notice, unless said City shall make default in the payment of this note.

This note is issued pursuant to Chapter 199 of the laws of 1935 of New Jersey, and a resolution duly adopted by the Board of Commissioners of said City on the 29th day of December, 1939.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this note, exist, have been performed and have happened, and that this note, together with all other indebtedness of said City, is within every debt and other limit prescribed by the Constitution or statutes of said State, and the faith and credit of said City are hereby pledged irrevocably to the punctual payment of the principal of and interest on this note in accordance with its terms.

In Witness Whereof, said City has caused this note to be signed by its Director of the Department of Revenue and Finance, and its corporate seal to be hereunto affixed and attested by its City Clerk, and this note to be dated the 29th day of December, 1939.

Director of the Department of Revenue and Finance.

Attest:
City Clerk.

Sec. 4. There shall be endorsed upon said note provisions suitable for the registration of said note in substantially the following form:

> Notice—No writing on this note except by an officer of the City of Jersey City. The within note has been registered as follows:

Date of Registration.	In Whose Name Registered.	City Comptroller.

....

....

Sec. 5. The Director of the Department of Revenue and Finance and the City Clerk are hereby authorized and directed to execute said note. The City Comptroller is hereby authorized to sell said note for not less than par and accrued interest to the Sinking Fund Commission of the City of Jersey City and to deliver said note when it shall have been properly executed to said Sinking Fund Commission upon receiving the purchase price to be paid therefor.

Sec. 6. All receipts hereafter received from any special taxes, as defined in said Chapter 199 of the Laws of 1935, which are delinquent at the time of the adoption of this resolution, including all interest thereon and penalties with respect thereto, are hereby pledged to the payment of said note, subject to the condition that said city may hereafter by similar resolution provide that the pledge hereby made be extended for the equal and ratable benefit and security of any other note heretofore or hereafter issued under said act. Any such receipts shall be held by said city as a trust fund for the purpose of fulfilling the terms of this resolution, and this resolution shall constitute a contract between said city and the holder of any note issued pursuant thereto.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, The State Financial Assistance Commission has notified the City of Jersey City that its share of the 1939 relief cost has been tentatively fixed at $806,263.00; and,

Whereas, There was appropriated in the 1939 budget the sum of $600,000.00 for Direct Relief and in addition there has been made available for this purpose the sum of $40,000,00 by budgetary transfers; and

Whereas, There is $80,000.00 available in the Emergency Relief Cash account after Jersey City has paid its full share of the 1938 relief cost and, in addition thereto, there is also available as an Appropriation Reserve of the 1937 budget the sum of $86,263.00; now, therefore, be it

Resolved, That Jersey City's tentative share of the 1939 relief cost having been fixed by the State Financial Assistance Commission as $806,263.00, the full provision for financing same has been provided as above set forth, viz:

1939 budgetary appropriation...	$600,000
1939 budgetary transfer	40,000
Available cash in emergency relief account after the full share of the city's 1938 relief has been provided	80,000
1937 appropriation reserve	86,263
Total	$806,263

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, an emergency has arisen with respect to relief of poor, and

Whereas, adequate provision was not made in the 1939 budget for the aforesaid purpose, and

Whereas, R. S. 40:2-31, Chapter 23, P. L. 1939, provides for the creation of an emergency appropriation for the purpose above mentioned, and

Whereas, the total amount of emergency appropriations created for this purpose, including the appropriation to be created by this resolution is $500,000.00,

Now, Therefore, Be It Resolved, That an emergency appropriation be and the same is hereby made pursuant to R. S. 40: 2-31, Chapter 23, P. L. 1939 in the total amount of five hundred thousand and 00/100 dollars ($500,000.00), and

Be It Further Resolved, That said appropriations shall be provided for in full in the 1940 budget, and

Be It Further Resolved, That a copy of this resolution be filed forthwith with the commissioner of local government.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton.

Nays: None.

On motion of Commissioner McGovern the board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

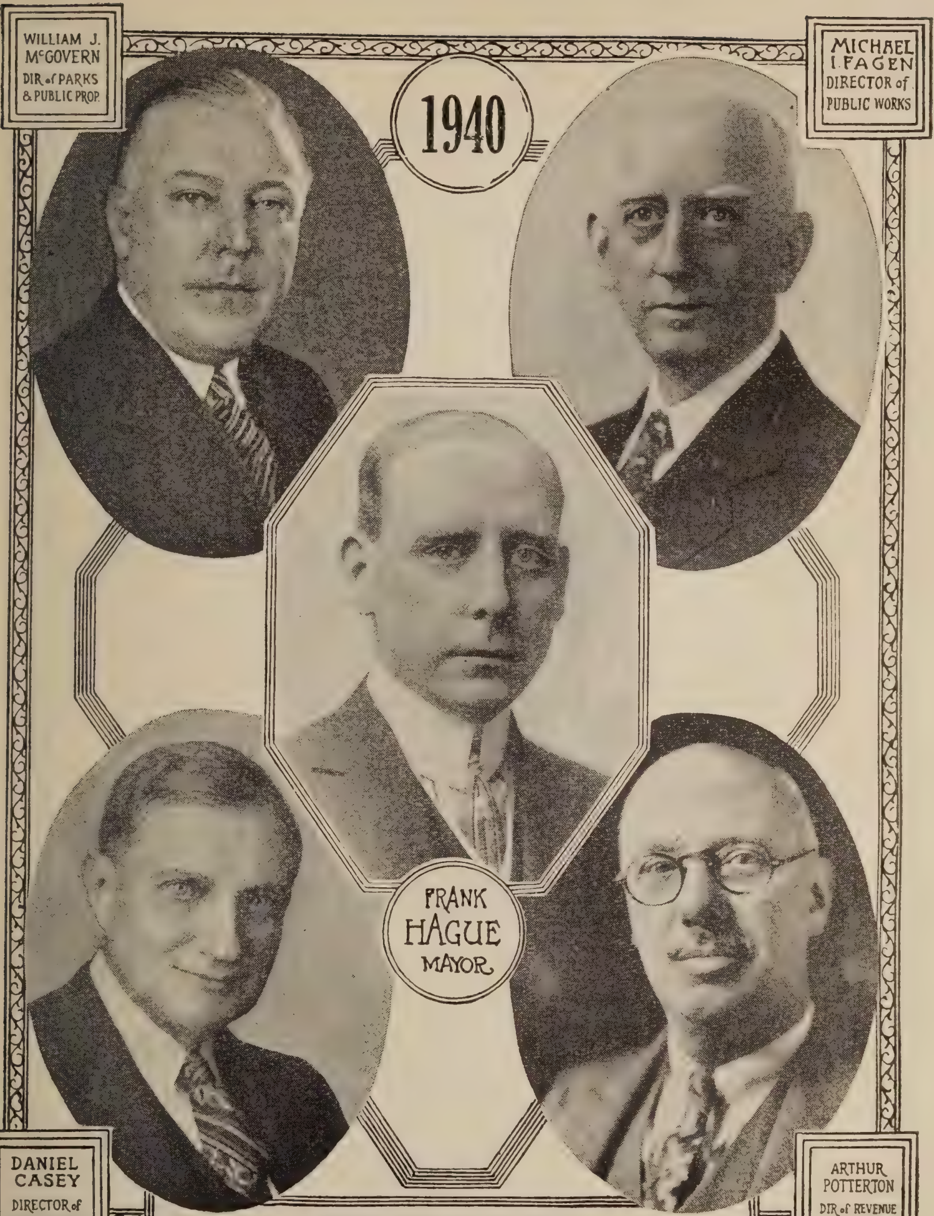
MINUTES
BOARD OF COMMISSIONERS

COMMISSION GOVERNMEN
POLITICS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

JANUARY, 1940

1940



WILLIAM J.
McGOVERN
DIR. of PARKS
& PUBLIC PROP.

MICHAEL
I. FAGEN
DIRECTOR of
PUBLIC WORKS

FRANK
HAGUE
MAYOR

DANIEL
CASEY
DIRECTOR of
PUBLIC SAFETY

ARTHUR
POTTERTON
DIR. of REVENUE
and FINANCE

BOARD OF COMMISSIONERS JERSEY CITY

MINUTES
OF
MEETINGS
OF THE
Board of Commissioners
OF
JERSEY CITY

Meetings of January, 1940

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings

of

Board of Commissioners

MEETING OF JANUARY 2, 1940

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, January 2, 1940, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a. m.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

PETITIONS AND COMMUNICATIONS

From Joseph Mans, Chairman, Jordan Social Club, 57 Vroom Street, Jersey City, N. J., advising the board that an unforeseen circumstance prevented him from asking a hearing on the dine-dance question at the meeting of December 19 and that they will appear before the board at the meeting of January 2.

In connection with the foregoing communication, Mr. Joseph Mans, 85 Jordan Avenue; John Gianuzzi, 642 Montgomery Street; Edward Dollantenu, 78 Jordan Avenue; Edward Pizzutti, 78 Vroom Street, and George Andriola, 90 Jordan Avenue, appeared before the board.

Mr. Mans read a communication asking for the repeal of the dance ordinance and stated in detail what benefits would accrue to the city, in the opinion of the advocates of the repeal.

The Mayor asked Mr. Mans if he was familiar with conditions as existed about 25 or 26 years ago and Mr. Mans replied that he was not familiar with the situation. The Mayor then continued that the condition was so disgraceful that the clergy in their pulpits on Sundays publicly denounced the disgraceful conditions and the people at large, particularly fathers and mothers, in their effort to protect their daughters sought the help of the commissioners to remedy the situation; that the condition was eliminated and today there is no immorality, no vice and no night club murders; that the city would not derive any great amount of revenue; that once the bars were let down every section of the city would be seeking permission to have dance permits for saloon backrooms. After further discussion the Mayor stated that he cannot see how the commission can change its policy or attitude other than what it has followed for the past 25 or 26 years; further, that if he has not agreed with the delegation in their request, he wants them to feel that the commission is only trying to protect them and their families and that he does not want them to feel that the commission is looking upon them as boys trying to do something that is not decent; that the commission appreciates their sincerity.

The delegation then thanked the Mayor and Commissioners for the hearing.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting permission to Louis Consonni for gasoline tank and pump at 1048 Garfield Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From Board of Adjustment, recommending granting permission to Model Motor Sales Corporation for used car sales depot at northeast corner of Collard and Tunnel Streets, Jersey City, N. J.

Received and recommendations concurred in.

By Commissioner Casey:

AUDITING CLAIMS

Resolved, That warrants be ordered drawn in favor of the following named for claims as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

By Commissioner Casey, recommending denial of transfer of Consumption License No. C-570 for one Marjorie Miller for premises 875 Bergen Avenue, Jersey City, N. J.

Received and recommendation concurred in.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, heretofore on June 30, 1939, issued a Plenary Retail Consumption License No. C-573, to one William P. Shaugnessy, for premises located at 395 West Side Avenue, Jersey City, and

Whereas, the said William P. Shaugnessy did die on November 15, 1939; and

Whereas, pursuant to Section 23 of the State Alcoholic Beverage Control Act, one Eugene McGovern, having complied with all the requirements of the City of Jersey City for the granting of Plenary Retail Consumption License, has requested that the said license be transferred to him by virtue of the above section referred to; and

Whereas, said Eugene McGovern has

filed with this commission letters of administration on the estate of the late William P. Shaugnessy; therefore, be it

Resolved, That Plenary Retail Consumption License C-573 for the premises of 395 West Side Avenue, Jersey City, be and the same is hereby assigned, transferred and set over to said Eugene McGovern, the administrator of the estate of said William P. Shaugnessy, deceased; and, be it

Further resolved, That said license so transferred be and the same shall expire as of June 30, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled: "An act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon payment of the required fee, heretofore fixed by the State Department of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Distribution Licenses, to transfer their said Plenary Retail Distribution Licenses, to new premises; subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, from the period of this date up to and including June 30, 1940.

Transfer retail distribution licenses to new premises:

Name, Jeffries Alexander; from 280 Jackson Avenue to 278 Jackson Avenue.

Name, Mutual Wine Stores; from 741 Bergen Avenue to 755 Montgomery Street.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Daniel Casey:

Whereas, the State Civil Service Commission has certified the names of Harold Pfeiffer, Thomas J. Fleming, William J. Walsh, Bernard Breidt, William C. Segelken, Albert Sickinger, James J. Riley, Michael J. Burke, John F. Wilson, John J. Varley, Henry C. Schramm, Jacob Geiger, Charles T. Melise, John J. Murphy, William J. Wilson, Austin J. Conley, Thomas F. Merrigan, Joseph L. Smith, Fred Small, Jr., Patrick F. Medley, Lee S. Steinle, William A. McClellan, Arthur Schultz, Joseph T. McGee, Robert J. Coar, James A. McKenna, James P. Healey and Wallace J. Glospie, as being eligible for promotion to the position of lieutenant, in the Jersey City Police Department, therefore, be it

Resolved, That Harold Pfeiffer, Thomas J. Fleming, William J. Walsh, Bernard Breidt, William C. Segelken, Albert Sickinger, James J. Riley, Michael J. Burke, John F. Wilson, John J. Varley, Henry C. Schramm, Jacob Geiger, Charles T. Melise, John J. Murphy, William J. Wilson, Austin J. Conley, Thomas F. Merrigan, Joseph L. Smith, Fred Small, Jr., Patrick F. Medley, Leo S. Steinle, William A. McClellan, Adthur Schultz, Joseph T. McGee, Robert J. Coar, James A. McKenna, James P. Healey and Wallace J. Glospie, be and they are each of them hereby appointed to the position of lieutenant in the Jersey City Police Department, at a salary of thirty-seven hundred ($3,700.00) dollars per annum, payable in semimonthly installments, said appointments to be effective as of January 16, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Purchasing Agent of Jersey City, having obtained bids according to law and having recommended that the contract for furnishing and delivering of Fire Hose for the Fire Department, Jersey City, New Jersey, be awarded to the Fabric Fire Hose Company at the price named in their bid, namely, $1.30 per foot,

That the said Fabric Fire Hose Company will supply about 3,000 feet (three thousand feet) of 2½-in. double jacket multiple cable twilled woven wax and para gum treated cotton rubber lined fire hose, fitted with Jersey City Standard 2½-in. Couplings in 50-foot lengths. As per specifications.

Resolved, That the contract for the above mentioned fire hose be and it is hereby awarded to the Fabric Fire Hose Company as per specifications and on the terms herein set forth and that the Corporation Counsel be and is hereby directed to prepare and have executed the proper contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the Township of Lyndhurst, a municipal corporation of the State of New Jersey, for supplying water to the inhabitants of Lyndhurst for a period of five (5) years from January 2, 1940; and that the Mayor or Acting Mayor and the Director of the Department of Public Works be authorized to sign on its behalf, and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of hay, grain, feed, etc., to the several Municipal Stations in Jersey City, N. J., from date of contract and ending March 31, 1940, be and the same is hereby awarded to the following:

Boroughs Hay & Grain Company.

Estimated
Quantities
About

1,400 bags—Oats, No. 2 white clipped, 2½ bushel to bag, 38 lbs., clipped oats recleaned. To be sacked and delivered in sacks weighing 80 lbs. to each sack, net weight. Per bushel, 53 cents; $1,855.00.

1,000 bales—Hay, U. S. No. 1 Timothy, 200 lbs. to bale. Per cwt., $1.02; $2,040.00.

100 bales—Straw, long rye, best grade, 200 lbs. to bale. Per cwt., 84 cents; $168.00.

150 bags—Bran, Hecker's or equal, 100 lbs. to bag. Per cwt., $1.39; $208.50.

8 bags—Omelene feed, 100 lbs. to bag. Per cwt., $1.80; $14.40.

6 doz.—Salt brick, Belmont, 1 doz. bricks to case. Per doz., $1.50; $9.00.

Total amount of estimate, $4,294.90.

Their's being the low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That upon recommendation of the Purchasing Agent contract for the furnishing and delivering to the Department of Parks and Public Property three (3) automobile trucks be and the same are hereby awarded to

J. R. Holsey Sales Company.

One (1) automobile truck, 2½-ton chassis, cab and special rack body, complete, $1,991.00.

Two (2) automobile trucks, 2½-ton chassis, cabs and special dump body, complete, $4,082.00.

Total cost, $6,073.00. Less allowance on three (3) (1931) trucks, $300.00. Total, $5,773.00.

Their's being the only bid received for said items, and I consider them fair and reasonable prices, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Resolution by Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the State on Friday, January 12, 1940, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, Commissioner Daniel Casey, Director of the Department of Public Safety, has presented to this body his recommendation in the matter of the application of one, Pickwick House, Inc., for a transfer of plenary retail consumption license No. C-570, premises 875 Bergen Avenue, Jersey City, from Marjorie Miller, present holder thereof, to said Pickwick House, Inc., which recommendation refuses said transfer on the grounds that the application therefor contains a statement which is untrue; and

Whereas; accompanying said recommendation was the application filed, together with a statement by Hubert McCormack; and

Whereas, this body has examined the application so filed and read the statement of the said Hubert McCormack and considered the recommendation of Commissioner Casey; and

Whereas, this body approves and concurs in the recommbendation of Commissioner Casey.

Now, therefore, be it resolved, That the recommendation of Commissioner Casey be concurred in; and, be it

Further resolved, That the application of Pickwick House, Inc., for a transfer to it of plenary retail consumption license No. C-570, now held by Marjorie Miller, be denied, inasmuch as the application filed contains a statement which is untrue.

Adopted.

Yeas: Commissioner Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

LeRoy Oliver Burns, 838 Communipaw Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of the City of Jersey City hereinafter described a resolution was duly adopted by the governing body of said city providing that said bonds should be issued in coupon form but should be registrable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the Comptroller of a conversion certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request; now, therefore,

Be it resolved by the Board of Commissioners of the City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the following outstanding bonds of the City of Jersey City, viz.:

(1) $55,000 GOLD SCHOOL BONDS, REFUNDING ISSUE, dated July 1, 1915, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on January 1 and July 1, and consisting of fifty-five bonds of the denomination of $1,000 each, numbered from 205 to 244, inclusive, 278, 279, from 288 to 290, inclusive, and from 428 to 437, inclusive, payable July 1, 1945, reciting that they are issued pursuant to an ordinance passed by the Board of Commissioners of said city on the 1st day of July, 1915.

(2) $10,000 SCHOOL BONDS, dated June 1, 1922, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on June 1 and December 1, and consisting of ten bonds of the denomination of $1,000 each, numbered from 2268 to 2277, inclusive, payable on June 1, 1948, reciting that they are issued pursuant to an ordinance duly adopted on the 6th day of June, 1922.

(3) $10,000 GENERAL IMPROVEMENT GOLD BONDS, dated June 1, 1925, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on June 1 and December 1, and consisting of ten bonds of the denomination of $1,000 each, numbered from .2321 to 2330, inclusive, payable June 1, 1949, reciting that they are issued pursuant to an ordinance of said city finally adopted on the 12th day of May, 1925.

(4) $78,000 GENERAL IMPROVEMENT BONDS, dated May 1, 1926, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on May 1 and November 1, and consisting of seventy-eight bonds of the denomination of $1,000 each, numbered and payable on May 1st in each year as follows: three bonds, numbered 2566, 2573 and 2575, in 1946; twenty-five bonds, numbered from 2714 to 2738, inclusive, in 1947, and fifty bonds, numbered from 3055 to 3104, inclusive, in 1949, reciting that they are issued pursuant to an ordinance of said city finally adopted on May 4, 1926.

(5) $10,000 GENERAL IMPROVEMENT BONDS, dated May 1, 1928, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on May 1 and November 1, and consisting of ten bonds of the denomination of $1,000 each, numbered from 1035 to 1044, inclusive, payable May 1, 1948, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said city on April 24, 1928.

(6) $27,000 GENERAL IMPROVEMENT BONDS, dated October 1, 1930, bearing interest at the rate of four and one-quarter per centum (4¼%) per annum, payable semiannually on April 1 and October 1, and consisting of twenty-seven bonds of the denomination of $1,000 each, numbered from 1601 to 1625, inclusive, and 1649 and 1650, payable on October 1, 1947, reciting that they are issued pursuant to an ordinance duly adopted on the 16th day of September, 1930.

(7) $18,000 SERIAL FUNDING BONDS, dated June 1, 1935, bearing interest at the rate of four per centum (4%) per annum, payable semi-annually on June 1 and December 1, and consisting of eighteen bonds of the denomination of $1,000 each, numbered and payable on June 1 in each year as follows: thirteen bonds, num-

bered from 834 to 846, inclusive, in 1944, and five bonds, numbered from 1166 to 1170, inclusive, in 1948, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said city on the 27th day of May, 1935.

(8) $16,000 GENERAL REFUNDING BONDS, dated June 1, 1935, bearing interest at the rate of four per centum (4%) per annum, payable semi-annually on June 1 and December 1, and consisting of sixteen bonds of the denomination of $1,000 each, numbered and payable on June 1 in each year as follows: six bonds, numbered from 754 to 756, inclusive, and from 769 to 771, inclusive, in 1944, and ten bonds, numbered from 1006 to 1015, inclusive, in 1945, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said city on the 27th day of May, 1935.

(9) $30,000 SERIAL FUNDING BONDS, dated July 1, 1935, bearing interest at the rate of four per centum (4%) per annum, payable semi-annually on January 1 and July 1, and consisting of thirty bonds of the denomination of $1,000 each, numbered and payable on July 1 in each year as follows: four bonds, numbered from 730 to 733, inclusive, in 1943, and twenty-six bonds, numbered from 2229 to 2238, inclusive, and from 2288 to 2303, inclusive, in 1951, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said city on the 25th day of June, 1935.

(10) $23,000 GENERAL REFUNDING BONDS, dated July 1, 1935, bearing interest at the rate of four per centum (4%) per annum, payable semi-annually on January 1 and July 1, and consisting of twenty-three bonds of the denomination of $1,000 each, numbered and payable on July 1 in each year as follows: fourteen bonds, numbered from 280 to 289, inclusive, and from 311 to 314, inclusive in 1944; five bonds, numbered from 1120 to 1124, inclusive, in 1949, and four bonds, numbered from 1516 to 1519, inclusive, in 1951, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said city on the 25th day of June, 1935.

Further Resolved, That the Mayor be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, and the Director of the Department of Revenue and Finance be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, except the Director of the Department of Revenue and Finance be and he hereby is authorized and directed to countersign each of said $55,000 Gold School Bonds, Refunding Issue to be issued pursuant to this resolution, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the Director of the Department of Revenue and Finance.

Further Resolved, That each of the bonds to be issued pursuant to this resolution and each of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said City on the 2nd day of January, 1940, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the ordinance recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further Resolved, That no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, It will be necessary to make contracts, commitments and payments prior to the adoption of the budget for the fiscal year 1940, and

Whereas, R. S. 40:2-12 provides for the making of temporary appropriations, the total of which may not exceed one-quarter of the previous year's total budget, excluding debt service, and

Whereas, The total of the annexed temporary budget amounting to $4,603,750.00 does not exceed one-quarter of the total 1939 budgetary appropriations, exclusive of debt service, viz., $6,876,069.08; now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City that the attached amounts are hereby appropriated to provide for the respective purposes for the period between the beginning of said fiscal year and the adoption of the budget for said fiscal year.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The purposes for which certain budgetary appropriations in 1939, have not been completed; now, therefore, be it

Resolved, That the Comptroller be, and he is hereby authorized and directed, to set up the following Appropriation Reserves for the 1939 Budget, viz:

DEPT. OF PUBLIC AFFAIRS

Acct. No. 68, Mandatory Relief Contributions, $540,000.

Acct No. 72, Preparation New Building Code $24,500.

DEPT. OF PARKS AND PUBLIC PROPERTY

Acct. No. 720, Shade Tree Bureau, Other than Personal Services, $7,500; total $572, 000, and, be it further

Resolved, That all other unexpended balances of the 1939 appropriations be and are hereby ordered cancelled on the books of the Comptroller.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The purposes for which the following Appropriation Reserves on prior budgets have been completed; now, therefore, be it

Resolved, That the Comptroller be, and he is hereby authorized and directed to cancel the following Appropriation Reserves, viz:

1935 Debt Service	$ 126.84
1936 New Accounting Machinery	1,820.81
1938 Revenue and Finance	41,389.75
1938 Parks and Public Property	213.24
1938 Debt Service	272,115.97
Total	$315,666.61

By transferring the above sum ($315,666.61) to Surplus Revenue Account.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That James F. Kennedy be and he is hereby appointed a member of the Sinking Fund Commission of Jersey City to serve without pay, for a term of three years, from January 1, 1940, to January 1, 1943, pursuant to revised statutes of New Jersey Title 40; 3-1 to Title 40; 3-24

Resolved, That the said James F. Kennedy shall give a bond to the City of Jersey City which bond shall be approved by the Corporation Counsel as to form and by the Director of

Revenue and Finance as to amount and sufficiency of sureties.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The architect, John T. Rowland, has reported that each of the contractors hereinafter named has been unavoidably delayed in completion of its contract for construction of Addition to and Alterations of the Surgical Building (P.W.A. Project No. N.J. 1473-F) and;

Whereas, The City of Jersey City has suffered no material damage through such delays, now therefore;

Be It Resolved, That upon recommendation of John T. Rowland the time for Completion of such contracts is hereby extended as follows:

Contract No. 2, Contractor Geo. Seigler Co.; from November 10, 1939, to March 30, 1940.

Contract No. 3, Contractor F. G. Schaeffer Works; from November 10, 1939, to February 16, 1940.

Contract No. 4, Contractor I. Aronson, Inc.; from November 10, 1939, to March 30, 1940.

Contract No. 5, Contractor W. W. Farrier Co.; from November 10, 1939, to March 16, 1940.

Contract No 6, Contractor Joseph Newman, Inc.; from November 10, 1939, to March 30, 1940.

Be It Further Resolved, That the City of Jersey City hereby waives claim for liquidated damages in accordance with the terms of each of the several contracts hereinbefore enumerated.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of meats to the Medical Center of Jersey City for a period of three (3) months commencing January 1, 1940, and ending March 31, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

Ben Grunstein, meats, $15,038.40.

Wooley & Hughes, meats, $9,529.10.

Armour & Co., meats, $1,765.25.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of incandescent lamps to the several municipal departments of Jersey City, for a period of one (1) year, commencing January 1, 1940, and ending December 31, 1940, also for the furnishing and delivering to the Medical Center of Jersey City, electrical supplies for a period of one (1) year commencing January 1, 1940, and ending December 31, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedule, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

G. M. Electric Corp., electricals, $3,845.49.

Jewel Electrical Co., electricals, $185.53.

Square Electric Co., electricals, $20.93.

Adopted,

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of supplies to the Medical Center of Jersey City, N. J., for a period of six (6) months commencing January 1, 1940, and ending June 30, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules, and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor:

McCloskey Drug Co., drugs, laboratory and surgical supplies, $24,730.58.

Herberts Pharmacy, drugs, laboratory and surgical supplies, $24,033.65.

N. J. Medical Supply, drugs, laboratory and surgical supplies, $9,207.32.

Picker X-ray Corp., X-ray supplies, $7,278.81.

General Electric X-ray, X-ray supplies, $5,662.84.

Resnick Pharmacy, Inc., drugs and surgical supplies, $4,327.26.

James P. Smith, X-ray supplies, $4,081.00.

Thorner Brothers, laboratory and surgical supplies, $3,563.04.

West Disinfecting Co., surgical soap, $1,972.00.

Sharpe & Dohme, Inc., drugs, $1,497.50.

The L. D. Caulk Co., X-ray supplies, $1,062.32.

John J. Vena, drugs, $966.33.

Joseph H. Browne, surgical soap, $882.00.

Hospital Equipment Co., surgical supplies, $840.46.

Reinhold Schumann, Inc., surgical supplies, $388.65.

Schering Corporation, drugs, $367.08.

Hagerty Bros. & Co., surgical supplies, $360.15.

Standard Scientific, laboratory supplies, $305.66.

Arthur Whiteman Corp., laboratory supplies, $179.73.

The S. S. White Dental Co., X-ray supplies, $111.90.

Honiberg Drug and Surgical, drugs and surgical supplies, $109.51.

Westinghouse X-ray Co., X-ray supplies, $52.80.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Model Motor Sales Corp. for permission to maintain a Used Car Sales Depot on the N. E. corner of Collard and Tunnel Sts. and better known as Lot 39B in Block 694A. Said lot to include a one story frame portable office building, no foundation, size 10'0" wide x 12'0" depth x 12'0" high approximately. Said permit to be for one year only from date of issuance. Business on lot to be closed at 10 p. m. lights on lot to be shut off at 10 p. m.; no repairs to be done on lot and entrances and exits of lot to be from Collard St.; all as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved; That permission be and the same is hereby granted to the Model Motor Sales Corp. to maintain a Used Car Sales Depot on the N. E. corner of Collard and Tunnel Sts. and better known as Lot 39B in Block 694A. Said lot to include a one story frame, portable office building, no foundation, size 10'0" wide x 12'0" depth x 12'0" approximate height and to be removed at the termination of said permit. Permit to be for one year only from date of issuance. Business on lot to be closed at 10 p. m.; lights on lot to be shut off at 10 p. m.; no repairs to be done on lot and entrance and exit of lot to be from Collard St. all as per plans filed in the Building Department and provided that the plans and specifications comply with the requirements of the Building Department.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of Louis Consonni for permission to erect and maintain one 1,000 gallon gasoline tank, buried under the sidewalk, and one gasoline pump erected against the building at 1048 Garfield Aveune as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Louis Consonni to erect and maintain one 1,000 gallon gasoline tank, buried under the sidewalk, and one gasoline pump erected up against the building at 1048 Garfield Avenue as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That Arthur Potterton and William J. McGovern be and they are hereby appointed members of the Board of School Estimate of Jersey City, for the term prescribed by law, said appointment to take effect immediately.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the Board adjourned:

Approved:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

JOSEPH E. COLFORD,
City Clerk.

MEETING OF JANUARY 16, 1940

Minutes of a regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, January 16th, 1940, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a. m.

Present: Commissioners Casey, Fagen, McGovern, and Potterton.

Absent: Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance presided.

PETITIONS AND COMMUNICATIONS

From American Oil Co., sign 777 Jersey Avenue.

Received.

OFFICERS' COMMUNICATIONS

From Edward B. See, Chief Clerk, returning copy of agreement between City and Gildon Holding Corp., for Knickerbocker Broadcasting Co., for bridge over water line of City in the Township of Kearny, N. J.

Received.

From Edward B. See, Chief Clerk, returning copy of agreement between City and Township of Lyndhurst, N. J., for water supply for period of five (5) years from date of contract January 2, 1940.

Received.

From Board of Adjustment, recommending granting permission to Penna. Refinding Co. for 17 tanks for petroleum products at No. 1 Gates Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From Board of Adjustment, recommending granting permission to (1) Jack Condon for gasoline tanks and pumps at 542 Grand Street, (2) for maintenance of Used Car Sales Depot at No. 1 New County Road, Jersey City, N. J.

Received and recommendations concurred in.

AUDITING CLAIMS

By Director Daniel Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved that warrants be ordered drawn for the following named parties for the amounts and purposes specified; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved that warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Resolved, That Edward G. Davin of 382 Baldwin Avenue, Jersey City, N. J., be and he is hereby appointed Constable from the 11th ward of Jersey City, N. J., for the term prescribed by law and in accordance with the statutes governing said appointment.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled: "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, also holders of Plenary Retail Distribution Licenses, to sell and transfer their said Plenary Retail Consumption Licenses, and Plenary Retail Distribution Licenses to new owners, subject however at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and the State Commissioner of Alcoholic Beverage Control, for the period from this date, up to and including June 30, 1940.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNER

From Joseph Glenski, to Adeline E. Reinert, for premises 3236 Hudson Boulevard.

TRANSFER RETAIL DISTRIBUTION LICENSES TO NEW OWNER

From Walter C. Koglin, to Eva Miller, for premises 213 Sip Avenue.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That Barbara G. Stegle of 60 Ocean Avenue, be and she is hereby appointed as Stenographer and Bookkeeping Machine Operator, in the Department of Public Works, at a salary of Nineteen Hundred ($1,900) Dollars per annum; her name having been certified by Civil Service Commission as being eligible for said position. This resolution is to take effect as of this date.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That Beatrice M. Pape of 102 Palisade Avenue, be and she is hereby appointed as Stenographer and Bookkeeping Machine Operator in the Department of Public Works, at a salary of Nineteen Hundred ($1,900) Dollars per annum; her name having been certified by Civil Service Commission as being eligible for said position. This resolution to take effect as of this date.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for month of December 1939, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and is hereby authorized to make such charges on his books:

SALES

Metered water	$139,382.40
Interest and penalty........	1,849.66
New meters.................	82.00

Labor	....
Material	....
Total	$141,314.06

METER REPAIRS

Labor	$187.08
Material	377.40
Total	$564.48

MISCELLANEOUS

Labor	$108.71
Material	135.40
Special reading	12.00
Annaul rental for connection as per agreement 12-21-37 with Van Raalte Co Inc.	200.00
Rental of land by Silk City Diner	75.00
Returned premium on ins. policies As617113, As617114.	19.41
Sale of sludge	139.00
Total	$689.52
Grand Total	$142,568.06

REFUNDS

Metered water	$62.37
Interest and penalty	.27
Total	$62.64

CREDITS

Metered water	$165.860.51
Interest and penalty	1,849.66
New meters	50.62
Meter repairs	694.50
Miscellaneous	1,768.48
Total	$170.223.77

ABATEMENTS

Metered water	$408.81
Interest and penalty	.27
Total	$409.08
New meter	$5.00
Total	$5.00

METER REPAIRS

Labor	$.95
Material	1.54
Total	$2.49

MISCELLANEOUS

Labor	$26.75
Total	$26.75
Grand Total	$443.32

Adopted.

Yeas: Commissioners, Casey Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Fagen:

Introducing an ordinance entitled: "An Ordinance granting permission to Armour and Company, and Robert E. Woodruff and John A. Madden, Trustees of the property of the Erie Railroad Company, their successors and assigns, to lay, construct, reconstruct, repair, maintain and operate a spur track in 17th and Coles Streets, Jersey City, N. J."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 6th day of February, 1940, at 10:30 o'clock a. m. at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Yeas: None.

By Commissioner McGovern:

Whereas, The Mayor will be temporarily absent from the State on Friday, January 19, 1940, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners, Casey Fagen, McGovern, and Potterton.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $25,000 water gold bonds of the City of Jersey City, New Jersey, dated October 1, 1911.

Whereas, The City of Jersey City, has issued under date of October 1, 1911, Water Gold Bonds of the City in coupon form, and bonds numbered 1020 to 1035 and 1042 to 1050 inclusive, have since been fully registered in the name of William C. Weber, and the present holder of said bonds through his duly authorized attorneys, Messrs. Dick and Merle-Smith have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, in the County of Hudson, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40;1-1 to 40;1-88 inclusive of the Revised Statutes, bonds of said issue in the principal amount of $25,000, numbered 1020 to 1035 and 1042 to 1050, inclusive, of the denomination of $1,000 each, dated October 1, 1911, maturing October 1, 1961, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on the 1st days of April and October in each year, which bonds have been or will be registered to bearer, shall be reconverted into coupon form by the issuance of new coupon bonds, bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same dates, at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City of Jersey City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The coupon bonds when prepared shall be signed by the persons then holding the offices of Mayor and Comptroller, attested by the City Clerk, and the coupons attached to said bonds shall bear the facsimile signature of the Comptroller then in office. Said Comptroller is hereby authorized to deliver the coupon bonds to the holders of the outstanding bonds described in the preample hereof, which bonds shall have been registered to bearer, and to take up and cancel said outstanding bonds bearing the same numbers.

Adopted.

Yeas: Commissioner, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An ordinance authorizing the sale by the City of the properties hereinafter listed, at private sale, in accordance with the provisions of Section 40-60-26 of the Revised Statutes of New Jersey, 1937, as amended.

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for finale passage at a meeting of the Board of Commissioners to be held on the 6th day of February, 1940, at 10:30 o'clock a. m. at the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Biaggio A. Femiano, 358 Jackson Avenue.

Francisco Bartelucci, 24 Jewett Avenue.

Peter Garguilo, 437 Jackson Avenue.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, The City of Jersey City is the owner in fee simple of lots known as 9-B in Block 1347, 71 Van Nostrand Avenue and 3-C in Block 1462, 358 Ocean Avenue; and

Whereas, The City of Jersey City has decided that the properties are not needed for public use; and

Whereas, The Federal Deposit Insurance Corporation, a body corporate of the United States of America, has offered and agreed to purchase these parcels at the costs respectively of $6,700.00 for the first named parcel and $4,375.03 for the second named parcel; and

Whereas, The City is authorized by the provisions of 40:60-29 of the Revised Statutes of New Jersey, 1937, with the supplements and amendments thereto, to convey directly to the United States of America any parcel or parcels of land owned by it, without the restrictions imposed by Section 40:60-26; therefore, be it

Resolved, That the City of Jersey City make conveyance of lots 9-B in Block 1347, 71 Van Nostrand Avenue and 3-C in Block 1462, 358 Ocean Avenue, to the Federal Deposit Insurance Corporation, for the sum of $6,700.00 and $4,375.03 respectively; and

Be It Futher Resolved, That the proper officers of the City of Jersey City, a municipal corporation of the State of New Jersey are hereby authorized to execute good and sufficient deeds of conveyance covering said properties.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, The New Jersey Title Guarantee and Trust Company, now in liquidation by the New Jersey State Department of Banking and Insurance in co-operation with the Federal Deposit Insurance Corporation, now owns considerable real estate and mortgages upon real estate, situated in the taxing district of the City of Jersey City; and

Whereas, In many cases municipal liens consisting of taxes, water charges, assessments and other liens have accumulated against said properties in large amounts; and

Whereas, After numerous conferences between the City officials and the officials of the New Jersey State Department of Banking and Insurance, it appears that the said New Jersey State Department of Banking and Insurance intends to abandon many pieces of real estate, which they either own or hold mortgages against, because said municipal liens and charges have exceeded the fair market value of said properties; and

Whereas, The City Commission is of the opinion that the market value of the property hereinafter set forth upon or against which such taxes, assessments or other charges have been levied, is less than the principal sum of such taxes, assessments and other municipal charges; and

Whereas, The City Commission is of the opinion that it will be equitable and just and for the best interests of the City of Jersey City to abate, adjust and settle the past due taxes, assessments, and other municipal liens and charges, both of principal and interest and penalties thereon in order to reduce the amount of the said property;

Now, Therefore, Be It Resolved, That in accordance with Section 54:4-99 et seq of the Revised Statutes of New Jersey (1937) the following municipal liens and charges on the following property be and they hereby are abated, cancelled and ajusted in the manner set forth in detail below; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that he has been appointed Receiver ex officio for the hereinafter named property and desires, pursuant to Chapter 362 of the Laws of 1939 (Supplementary Title 54 of the Revised Statues) to name the following as his Agents there being no mortgage on said real property:

Therefore, Be It Resolved, That the appointment af the following as Agents for the City Collector be and the same is hereby approved, with respect to the following named property to wit; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

Whereas, John T. Rowland, Architect in charge, has reported that in accordance with the terms of the contract and specifications covering Contract No. 2, General Construction, Garage and Storehouse Building (P.W.A. Project No. N.J. 1317-F) the contractor, E. M. Johnson, has been required to carry out extra work in the form of extra excavation and concrete in piers in order to obtain approved bearing for footings, and

Whereas After due consideration it has been determined that said contractor's claim for additional compensation for such extra work is fair, equitable and justified, now therefore

Be It Resolved, That said contractor's claim dated November 15, 1939, be approved for payment in amount of $3,590.05 and be it

Further Resolved, That the architect's request of January 16, 1940, to the Public Works Administration that the cost of such work amounting to $3,590.05 be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Lyman Hanson as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center, therefore be it

Resolved, The said Lyman Hanson be and he is hereby appointed to the position of Resident Physician at the Jersey City Medical Center at a salary of Nine Hundred ($900) Dollars per annum, plus maintenance, payable in equal semi-monthly installments; said permanent appointment to be effective immediately.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Pennsylvania Refinding Co. for permission to erect 17 additional tanks for petroleum products inside their building at No. 1 Gates Avenue, total capacity of 31,300 gallons and one additional 10,000 gallon tank, above ground outside of said building, for an insecticide product, as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Pennsylvania Refinding Co. to erect and maintain 17 additional tanks for petroleum products inside their building at No. 1 Gates Avenue, total capacity of 31,300 gallons and one additional 10,000 gallon tank, above ground outside of said building for an insecticide product, as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of Jack Condon for permission to erect two 550-gallon gasoline tanks, buried under the sidewalk, and two gasoline pumps to be erected up against the building at 542 Grand Street, as per plans filed in the Building Department, be granted; and

Whereas, this Board concurs in the said recommendation; therefore be it

Resolved, that permission be and the same is hereby granted to Jack Condon for permission to erect two 550-gallon gasoline tanks, buried under the sidewalk, and two gasoline pumps to be erected up against the building at 542 Grand Street, as per plans filed in the Building Department; provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of the Greenville Auto Exchange, Inc., for permission to maintain a Used Car Sales Depot at No. 1 New County Road, as per plans filed in the Building Department, be granted; and

Whereas, this Board concurs in the said recommendation; therefore be it

Resolved, that permission be and the same is hereby granted to the Greenville Auto Exchange, Inc., to erect and maintain a Used Car Sales Depot at No. 1 New County Road, as per plans filed in the Building Department; provided that the plans and specifications comply with the requirements of the Building Department.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

Approved:

JOSEPH E. COLFORD,
City Clerk.

MEETING OF JANUARY 23, 1940

Minutes of a Special Meeting of the Board of Commissioners of Jersey City. N. J., held on Tuesday, January 23, 1940, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 o'clock a. m.

Present: Commissioners Casey, Fagen, McGovern, and Potterton.

Absent: Mayor Hague: (Excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance presided.

CALL

The City Clerk read the following call for the special meeting:

January 23, 1940

Hon. Joseph E. Colford,
City Clerk,
City Hall, Jersey City, N. J.

Dear Sir:

We do hereby call a special meeting of the Board of Commissioners of Jersey City, N. J., and do hereby request that you arrange for said special meeting to be held on Tuesday, January 23, 1940, at 10:30 o'clock a. m. in the Assembly Chamber, City Hall, Jersey City, N. J.

Yours very truly,
ARTHUR POTTERTON
Director of the Department of Revenue and Finance.
DANIEL CASEY
Director of the Department of Public Safety.

The City Clerk then read the following notice sent to each Commissioner:

January 23, 1940

Dear Sir:

This is to advise you that a special meeting of the Board of Commissioners of Jersey City, N. J., has been called by Commissioners Casey and Potterton, to be held on Tuesday, January 23, 1940, at 10:30 o'clock a. m. in the Assembly Chamber, City Hall, Jersey City, N. J.

Kindly arrange to be present.

Yours very truly,
JOSEPH E. COLFORD,
City Clerk.

Following the reading of the above notices, Commissioner Potterton directed the City Clerk to call the roll. Following roll call, Commissioner Potterton declared the meeting open and directed the City Clerk to proceed with the matters before the Board.

The City Clerk then read the following communication from the Mayor:

January 23, 1940.

To the Board of Commissioners of the City of Jersey City.

Gentlemen:

It is with extreme regret that I am compelled to advise you formally of the death of William Dillon, Overseer of the Poor of this City, who has served the City faithfully and well for many years in that capacity.

With the full realization of the responsibilities of this office and the fact that the office should be filled immediately, I have concluded that Martin J. Faber of No. 333 Stegman Parkway, this City, should be appointed as Overseer of the Poor of this City, for a term of five (5) years at a salary of $4,500 per annum, said appointment to be effective as of January 23, 1940.

This appointment, of course, is subject to your approval but, I strongly recommend your confirmation of this appointment.

Yours respectfully,
FRANK HAGUE
Mayor.

Commissioner McGovern moved that the foregoing communication be received and filed. Seconded by Commissioner Casey and carried.

Commissioner Potterton submitted the

following resolution and moved it's adoption: Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, The members of this Commission have learned with deep regret of the death of William Dillon, Overseer of the Poor of this City; and

Whereas, It is urgent that the vacancy created by the death of the said William Dillon be filled forthwith; and

Whereas, Subject to the approval and ratification of this Commission, the Mayor as Director of Public Affairs, has appointed Martin J. Faber, a citizen of this state and of the United States and fulfilling the statutory requirements with respect to his office, for a term of five (5) years starting January 23, 1940; it is, therefore,

Resolved, That the action of the Mayor as Director of Public Affairs, appointing said Martin J. Faber as Overseer of the Poor of Jersey City, for a period of five (5) years, starting January 23, 1940, be and the same hereby is fully approved and ratified and said Martin J. Faber be and he hereby is appointed as such Overseer of the Poor, for a term of five years (5) years, commencing January 23, 1940, at a salary of four thousand five hundred ($4,500.00) dollars, per annum, to be paid in equal semi-monthly installments.

It is further resolved, That the said Martin J. Faber pursuant to the requirements of the statute (Rev. St. 1937, 44:1-81) shall forthwith or within ten (10) days after his appointment file with the Commissioner of Institutions and Agencies at Trenton, a certificate properly authenticated by the City Clerk of Jersey City, showing the date of his appointment and his post office address.

The roll being called the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, specifications for furnishing auto bus transportation to the City of Jersey City for transporting Jersey City Relief Employees' engaged upon Relief Project 7069-2 1014-2-71 to Bergen County and return to Jersey City, pursuant to Chapter 213 P L 1938 of the State of New Jersey

Whereas, This Board of Commissioners has approved said specifications, therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern and Potterton.

Nays: None.

On motion of Commissioner Casey the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

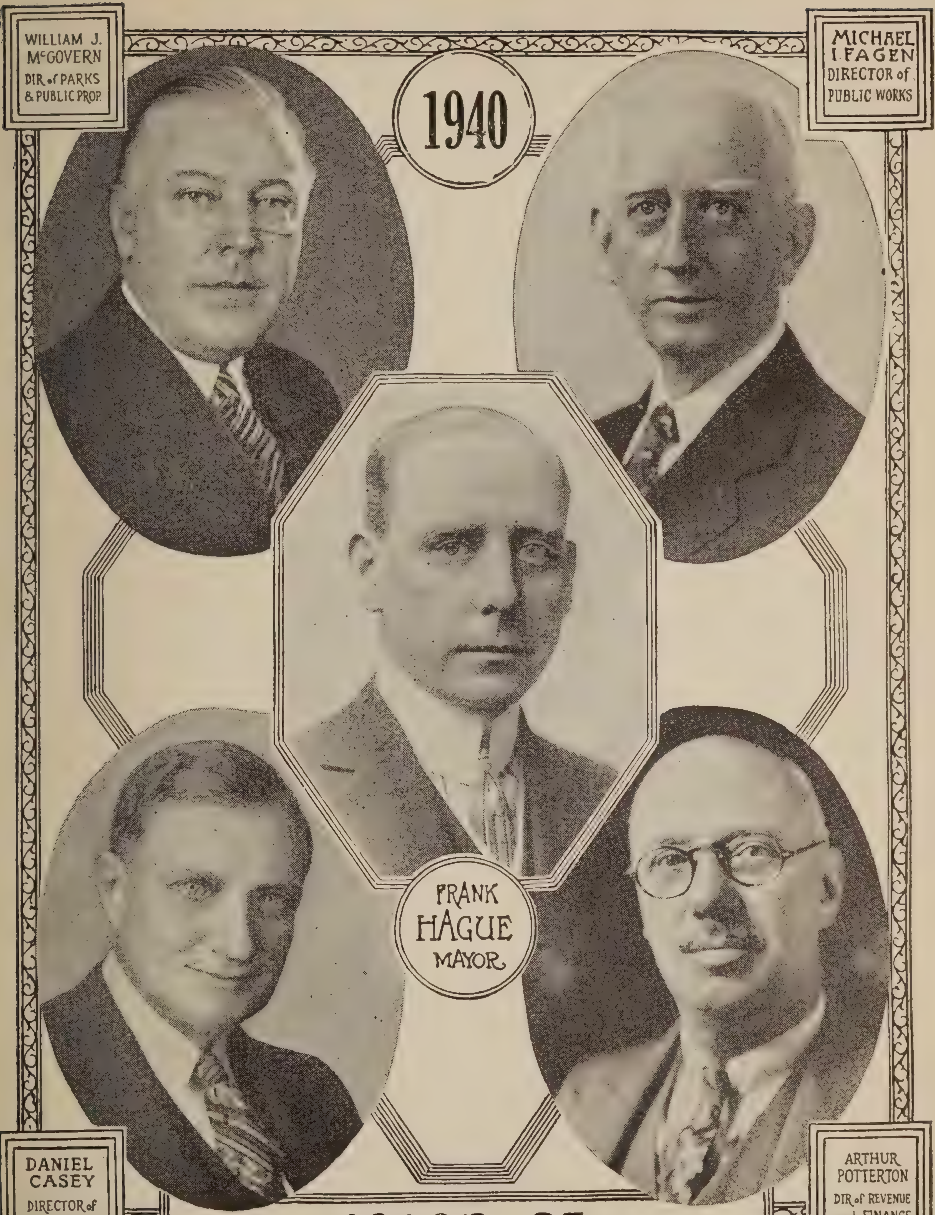
Approved:
JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

COMMISSION GOVERNMENT
POLITICS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

FEBRUARY, 1940



1940

WILLIAM J.
McGOVERN
DIR. of PARKS
& PUBLIC PROP.

MICHAEL
I. FAGEN
DIRECTOR of
PUBLIC WORKS

FRANK
HAGUE
MAYOR

DANIEL
CASEY
DIRECTOR of
PUBLIC SAFETY

ARTHUR
POTTERTON
DIR. of REVENUE
and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of February, 1940

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

JOSEPH E. COLFORD, City Clerk.

Minutes of Meetings
of
Board of Commissioners

Meetings of February, 1940

MEETING OF FEBRUARY 6, 1940

Minutes of a regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, February 6, 1940, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A.M.

Present: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Absent: Commissioner Fagen (excused).

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for furnishing auto bus transportation to the City of Jersey City for transporting Jersey City Relief Employees engaged upon Relief Project 7069-2 1014-2-71 to Bergen County and return to Jersey City. The City Clerk read the notice of publication and then called for bids and the following were received:

BUS TRANSPORTATION

(1) So. Boulevard Bus Owners, 1c per passenger, per mile.

(2) J. C.-Montclair Bus Co., 1c per passenger, per mile.

(3) Louis Binnetti, 1c per passenger, per mile.

(4) Hudson Bus Transportation Co., 1c per passenger, per mile.

(5) Public Service Co-Ord. Trans., 1c per passenger, per mile.

(6) Sockolow & Glick, 1c per passenger, per mile.

(7) Montgomery and West Side Bus Co., 1c per passenger, per mile.

(8) Bergen and Central Bus Co., 1c per passenger, per mile.

(9) Central Ave. Bus Co., 1c per passenger, per mile.

(10) A. Deluxe Coach Service, 1c per passenger, per mile.

On motion of Commissioner McGovern the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance.

"An ordinance granting permission to Armour & Co. and Robert E. Woodruff and John A. Hadden, trustees of the property of Erie Railroad Company, their successors and assigns, to lay, construct, reconstruct, repair, maintain and operate a spur track in 17th and Coles Streets, Jersey City, N. J.," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner McGovern:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That the following ordinance do now pass:

An ordinance granting permission to Armour & Co., and Robert E. Woodruff and John A. Hadden, trustees of the property of Erie Railroad Company, their successors and assigns, to lay, construct, reconstruct, repair, maintain and operate a spur track in 17th and Coles Streets, Jersey City, N. J.

Whereas, The petitioners, Armour & Co. and Robert E. Woodruff and John A. Hadden trustees of the property of Erie Railroad Company, made application to the Board of Commissioners of the City of Jersey City by written petition for permission to lay, construct, reconstruct, repair, maintain and operate a spur track or siding to be located as follows:

Extending form a point in the westerly line of Monmouth Street distant southerly approximattely 117.5 feet from the southerly line of 17th Street and running in a general northeasterly direction across Monmouth Street to the easterly line of Monmouth Street approximately 25 feet from the southerly line of 17th Street, thence continuing northeasterly approximately 39 feet over the corner of Lot 24 in Block 366 owned by Armour & Co., to a point on the southerly line of 17th Street distant easterly approximately 32 feet from the easterly line of Monmouth Street, thence running in a general easterly direction to and along the northerly side of 17th Street to the westerly line of Coles Street at a point approximately 23 feet south of the northerly line of 17th Street and thence in an easterly direction across Coles Street along the northerly line of 17th Street ending approximately 98 feet east of the easterly line of Coles Street.

Therefore, The Board of Commissioners of the City of Jersey City do ordain as follows:

Section I. Permission is hereby granted to Armour & Co., and Robert E. Woodruff and John A. Hadden, trustees of the property of Erie Railroad Company, their and each of their successors and assigns, to lay, construct, reconstruct, repair, maintain and operate a spur track or siding to serve the plant of Armour & Co as follows:

Extending from a point in the westerly line of Monmouth Street distant southerly approximately 117.5 feet from the southerly line of 17th Street and running in a general northeasterly direction across Monmouth Street to an easterly line of Monmouth Street approximately 25 feet from the southerly line of 17th Street, thence continuing northeasterly approximately 39 feet over the corner of Lot 24 in Block 366 owned by Armour & Co., to a point on the southerly line of 17th Street distant easterly approximately 32 feet from the easterly line of Monmouth Street, thence running in a general easterly direction to and along the northerly side of 17th Street to the westerly line of Coles Street at a point approximately 23 feet south of the northerly line of 17th Street and thence in an easterly direction across Coles Street along the northerly line of 17th Street ending approximately 98 feet east of the easterly line of Coles Street.

Sec. II: This ordinance shall be in

full force and effect for a period of 20 years.

Sec. III: For the privileges accorded herein said beneficiary shall pay annually to the Board of Commissioners of the City of Jersey City, a sum equal to 63.15 cents per lineal foot of spur track or siding constructed by it hereunder. Said payments shall be made semi-annually in advance to the Comptroller of the City of Jersey City at his office at the City Hall, on the first days of January and July in each year during the term of this ordinance.

Sec. IV: The city hereby reserves the right at any time during the life of this ordinance to grant similar privileges to other applicants for extensions of the track or spur which may be laid hereunder and for the taking of switches or spurs off of said track so to be laid and also to permit and require the use in common under proper regulation of the said track so to be laid hereunder or any part thereof.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners, Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance authorizing the sale by the city of the properties hereinafter listed, at private sale, in accordance with the provisions of Section 40:60-26 of the revised statutes of New Jersey, 1937, as amended," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance authorizing the sale by the city of the properties hereinafter listed, at private sale, in accordance with the provisions of Section 40:60-26 of the revised statutes of New Jersey, 1937, as amended.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. That in accordance with the provisions of Section 40:60-26, of the revised statutes of New Jersey, 1937, as amended, the following listed properties, not needed for public use, are hereby offered for private sale for the period beginning on the 17th day of January, 1940, and expiring on the 9th day of February, 1940.

Sec. 2. The properties offered for sale and the minimum sale price for each property are as follows:

Block 955, lots 14-15-16; location, 20-24 Floyd Street; minimum price, $4,500.00.

Block 1833, lot 12; location, 153 Glenwood Avenue; minimum price, $400.00.

Block 2012, lot E; location, 626 Ocean Avenue; minimum price, $2,000.00.

Block 2012, lot F; location, 628 Ocean Avenue; minimum price, $2,000.00.

Sec. 3. The full amount of the above mentioned minimum price may be paid in cash or in case of sale where credit is desired, at least 25 percent of said minimum price must be paid in cash at the time of taking title and the balance may be paid by way of a purchase money mortgage, provided, however, that any such mortgage shall be fully payable within five years from the date of the sale and shall bear interest at the rate of six per centum (6%) per annum.

Sec. 4. Whenever any sale, whether

public or private, shall be made hereunder upon credit such sale shall operate to create a municipal lien on the land so sold, to the extent of the unpaid balances due the municipality under the terms of sale and the municipality shall have the same rights as it has in the case of any other municipal lien on real property.

Sec. 5. Offers at not less than the minimum price for any or all properties listed above may be made to the Board of Commissioners of the City of Jersey City, the governing body of said city by filing same in writing with the Director of Revenue and Finance of the City of Jersey City at his office in the City Hall, Jersey City, N. J., on any weekday (holidays excepted) between the hours of ten o'clock in the forenoon and four o'clock in the afternoon (local time) excepting Saturdays, when offers may be made from ten o'clock in the forenoon to twelve noon (local time) during the period set forth under Section 1 of this ordinance and, at the time such offers are made, cash or a certified check payable to the order of the City of Jersey City for at least 10 percent of the purchase price shall be deposited with said Director of Revenue and Finance.

Sec. 6. Should any offer or offers be received through a real estate broker or other person or persons legally authorized to consummate the sale, other than the purchaser, a commission of not more than five per centum (5%) of the sale price shall be paid to such broker or person legally authorized, as aforesaid, other than the purchaser, consummating such sale, out of the down payment on account of the purchase price.

Sec. 7. Upon ratification by the governing body of the City of Jersey City of any such offer or offers, the balance of the purchase price shall be paid within twenty days after receipt of written notice by the prospective purchaser of such acceptance. If, for any reason, the transaction is not consummated within that time, then and in that event said governing body may declare the deposit forfeited and may resell the property.

Sec. 8. No sale made in the manner hereinbefore specified shall become effective until notified by the governing body of the City of Jersey City at a regular meeting.

Sec. 9. The consummation of any such sale or sales shall be by delivery and acceptance of bargain and sale deeds.

Sec. 10. Any such sales are to be made subject to such state of facts as an accurate survey may show; subject to zoning ordinance; easements and restrictions of record, if any, subject to tenement house violations and subject to existing tenancies, if any. No representations of any kind are made by the City of Jersey City as to the condition of the property and no one is authorized to make any such representations of any properties so sold are to be conveyed in the condition they were in at the time of the making of the offer for same.

This ordinance shall take effect immediately.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

ALTERATION HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the granting of the following application:

American Oil Company for permission to erect a projecting electric sign at 777 Jersey Avenue, the City Clerk read the public notice and the application and then called for anyone who might desire to protest against the granting of said application. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, That application of the

American Oil Co., for permission to erect sign projecting 6 feet beyond building line at 777 Jersey Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS & COMMUNICATIONS

From American Oil Company, sign, 777 Jersey Avenue.

Received.

From N. Y. Bay Cemetery Co., requesting consent and approval of enlargement of New York Bay Cemetery.

Received and referred to law department for report.

From Central Avenue Bus Co., requesting extension of consolidated and co-ordinated Western Slope Line and Maine Line over route described to Gates Avenue, Jersey City, N. J.

Received and referred to supervisor bus transportation.

OFFICERS' COMMUNICATIONS

From Edward B. See, Chief Clerk, returning for file copy of agreement between City and State Highway Department covering reimbursement for 24 600-candle power units on State Highway Route No. 1 in territory of Public Service E. & G. Co., from Danforth Avenue to Wallis Avenue.

Received.

From Edward B. See, Chief Clerk, returning copy of agreement between City and State Highway Department for street lighting Route No. 1, Tonnele Circle north to City Line.

Received.

From Board of Adjustment, recommending granting of permission to Star Service, Inc., for gasoline service station, building, three tanks and one pit at 362-372 Tonnele Avenue, also Miller Dairies for milk depot at 33 Fairmount Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From City Collector, Michael Rochford, submitting supplemental list of delinquent tax properties pursuant to Chapter 362, Laws of 1939, requesting resolution be passed allowing him to proceed as appointment as Receiver ex-Officio.

To the Board of Commissioners of the
City of Jersey City:

Gentlemen:

Pursuant to Chapter 362 of the Laws of 1939 (Supplementing Title 54 of the Revised Statutes), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex-Officio, in conformity with the provisions of said act.

Very truly yours.

MICHAEL ROCHFORD,
City Collector.

Lot 15-A, block 841; street address, 3146 Boulevard; owner, Marguerite I. Ormsby; amount, $1,396.02.

Lots 14-15, block 1257; street address, 316 Winfield Avenue; owners, Hyman and Beckie Perlman; amount, $783.35.

Lot 6, block 701; street address, 90 Laidlaw Avenue; owner, Louis Kronbitter; amount, $865.07.

Lot 3, block, 897; street address, 3706 Boulevard; owner, Fred Schopman; amount, $1,098.01.

Lot 5, block 897; street address, 3710 Boulevard; owner, Fred Schopman; amount, $1,098.01.

Lot B-1, block 871-2; street address, 1037 Summit Avenue; owner, Fred K. Bebber; amount, $1,304.28.

Lot C-1, block 871-2; street address, 1035 Summit Avenue; owner, Fred K. Bebber; amount, $1,326.24.

Lot 18, block 863; street address, 89 Lincoln Street; owner, Gabriel & Carmela Alfonso; amount, $952.56.

Lot 48, block 849; street address, 165

Manhattan Avenue; owner, Adam Goetz; amount, $994.28.

Lot 40, block 809; street address, 51 Grace Street; owner, Herman Bolz; amount, $760.83.

Lot 20, Block 792; street address, 268 Cambridge Avenue; owner, Alice G. Moran; amount $942.20.

Lot 21, block 1348; street address, 33 Stevens Avenue; owner, Joseph Cirillo; amount, $944.00.

Lot 21, block 1359½; street address, 33 Rutgers Avenue; owner, Estate of Lena Scully; amount, $930.53.

Lot 25, block 1359½; street address, 25 Rutgers Avenue; owner, Jennie Hammerberg; amount $489.91.

Lot 189-A, block 1318; street address, 187 Wegman Parkway; owner, Paulina & Victor Novak; amount $2,455.02.

Lot 76, block 1369; street address, 76 Greenville Avenue; owner, Oscar Covello; amount $1,412.36.

Lot 62, block 1369; street address, 62 Greenville Avenue; owner, Oscar Covello; amount $1,687.35.

Lot 23, block 624-A; street address, 627-31 Summit Avenue; owner, Clara & Andrew Gallagher; amount, $353.38.

Lot 21-A, block 1282-J; street address, 16 Stegman Place; owner, Lucy Clohesy; amount, $1,328.23.

Lot B-2, block 1260; street address, 291 Lembeck Avenue; owner, Anna White; amount, $417.31.

Lot 42-A, block 1273; street address, 328 Cator Avenue; owner, Turrell Investment Corp.; amount, $1,389.01.

Lot 57, block 917; street address, 487 Liberty Avenue; owner, William and Mae Leahey; amount, $560.14.

Lot 1-A, block 915; street address, 49 Nelson Avenue; owner, William & Rose Miller; amount, $501.43.

Lots 11-B to 4-B, block 898; street address 819-33 Secaucus Road; owner, State Line Co.; amount, $4,990.85.

Lot 61, block 738; street address, 126 New York Avenue; owner, Hudson Bldg. & Loan Assn.; amount, $1,094.12.

Lot 41, block 934; street address 268 Hutton Street; owner, Elizabeth & Edward O'Kie; amount, $280.77.

Lot 1-A, block 1997; street address, 703 Ocean Avenue; owner, Alice Dolan; amount, $3,112.86.

Lot 20, block 1986; street address, 194 Myrtle Avenue; owner, John Carlson; amount, $1,654.10.

Lot 77-A, block 1982; street address, 363-69 Jackson Avenue; owner, Jacob I. & Lewis Haas; amount, $1,935.30.

Lot M, block 1982; street address, 90½ Kearney Avenue; owner, Henry Carleton; amount, $753.60.

Lots 22-24, block 1972; street address, 286-288 Forrest Street; owner, Emie Kessler; amount, $2,188.24.

Lot 12, block 1963; street address, 826 Ocean Ave.; owner, Herman Fabian; amount, $990.00.

Lot 13, block 1963; street address, 828 Ocean Avenue; owner, Herman Fabian; amount, $1.008.03.

Lot 24, block 1924; street address, 12 Prescott Street; owner, Sidney Sabsevitz; amount, $783.35.

Lot C-16, block 1888; street address, 245 Cornelison Avenue; owner, Henry Byrne & First Natl. Bank; amount, $2,190.93.

On motion of Commissioner Potterton, seconded by Commissioner McGovern and carried, the foregoing communication was received and ordered filed.

Commissioner Potterton then moved the adoption of the following resolution. Seconded by Commissioner McGovern and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter-named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter 362 of the Laws of 1939 (supplementing Title 54 of the Revised Statutes); now, therefore,

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 15-A, block 841; street address, 3146 Boulevard; owner, Marguerite I. Ormsby; amount, $1,396.02.

Lots 14-15, block 1257; street address, 316 Winfield Avenue; owner, Hyman & Beckie Perlman; amount, $783.35.

Lot 6, block 701; street address, 90 Laidlaw Avenue; owner, Louis Kronbitter; amount, $865.07.

Lot 3, block 897; street address, 3706 Boulevard; owner, Fred Schopman; amount, $1,098.

Lot 5, block 897; street address, 3710 Boulevard; owner, Fred Schopman; amount, $1,098.01.

Lot B-1, block 871-2; street address, 1037 Summit Avenue; owner, Fred K. Bebber; amount, $1,304.28.

Lot C-1, block 871-2; street address, 1035 Summit Avenue; owner, Fred K. Bebber; amount, $1,326.24.

Lot 18, block 863; street address, 89 Lincoln Street; owners, Gabriel and Carmela Alfonso; amount, $952.56.

Lot 48, block 849; street address, 165 Manhattan Avenue; owner, Adam Goetz; amount, $994.28.

Lot 40, block 809; street address, 51 Grace Street; owner, Herman Bolz; amount, $760.83.

Lot 20, block 792; street address, 268 Cambridge Avenue; owner, Alice G. Moran; amount, $942.20.

Lot 21, block 1348; street address, 33 Stevens Avenue; owner, Joseph Cirillo; amount, $944.

Lot 21, block 1359½; street address, 33 Rutgers Avenue; owner, Estate Lena Scully; amount, $930.53.

Lot 25, block 1359½; street address, 25 Rutgers Avenue; owner, Jennie Hammerberg; amount, $489.91.

Lot 189-A, block 1318; street address, 187 Wegman Parkway; owner, Paulina and Victor Novak; amount, $2,455.02.

Lot 76, block 1369; street address, 76 Greenville Avenue; owner, Oscar Covello; amount, $1,412.36.

Lot 62, block 1369; street address, 62 Greenville Avenue; owner, Oscar Covello; amount, $1,687.35.

Lot 23, block 624-A; street address, 627-31 Summit Avenue; owner, Clara and Andrew Gallagher; amount, $353.38.

Lot 21-A, block 1282-J; street address, 16 Stegman Place; owner, Lucy Clohesy; amount, $1,328.23.

Lot B-2, block 1260; street address, 291 Lembeck Avenue; owner, Anna White; amount, $417.31.

Lot 42-A, block 1273; street address, 328 Cator Avenue; owner, Turrell Investment Corp.; amount, $1,389.01.

Lot 57, block 917; street address, 487 Liberty Avenue; owners, William and Mae Leahey; amount, $560.14.

Lot 1-A, block 915; street address, 49 Nelson Avenue; owners, William and Rose Miller; amount, $501.43.

Lot 11B to 4B, block 898; street address, 819-33 Secaucus Road; owner, State Line Company; amount, $4,990.85.

Lot 61, block 738; street address, 126 New York Avenue; owner, Hudson Building & Loan Association; amount, $1,094.12.

Lot 41, block 934; street address, 268 Hutton Street; owners, Elizabeth and Edward O'Kie; amount, $280.77.

Lot 1-A, block 1997; street address, 703 Ocean Avenue; owner, Alice Dolan; amount, $3,112.86.

Lot 20, block 1986; street address, 194 Myrtle Avenue; owner, John Carlson; amount, $1,654.10.

Lot 77-A, block 1982; street address, 363-69 Jackson Avenue; owners, Jacob I. and Lewis Haas; amount, $1,935.30.

Lot M, block 1982; street address, 90½ Kearney Avenue; owner, Henry Carleton; amount, $753.60.

Lots 22-24, block 1972; street address, 286-288 Forrest Street; owner, Emie Kessler; amount, $2,188.24.

Lot 12, block 1963; street address, 826 Ocean Avenue; owner, Herman Fabian; amount, $990.

Lot 13, block 1963; street address, 828 Ocean Avenue; owner, Herman Fabian; amount $1,008.03.

Lot 24, block 1924; street address, 12 Prescott Street; owner, Sidney Sabsevitz; amount, $783.35.

Lot C-16, block 1888; street address, 245 Cornelison Avenue; owner, Henry Byrne and First National Bank; amount, $2,190.93.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, advising of hearings held on thirteen (13) violators of alcoholic beverage rules and regulations and recommending various suspensions therefor.

Received and recommendations concurred in.

From Director McGovern, returning copy of new lease between city and Jersey Fuel Oil Co. for property in area of the Howell Street Dock.

Received.

From Director Potterton, submitting annual debt statement City of Jersey City, N. J., as of January 19, 1940.

Received.

From Mayor Hague, advising the Board that he has appointed Martin J. Faber, Overseer of the Poor, to fill the vacancy in the Local Assistance Body of this city, caused by the death of William I. Dillon, deceased.

Received and referred to Miscellaneous Business for further action.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant, to an act of the legislature of the State of New Jersey, entitled, "An Act Concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to one, Elizabeth Somerville, Administratrix of the Estate of the late Allen Somerville, now deceased, holder of Retail Consumption License No. C-302, for premises located at 43 Montrose Avenue, Jersey City, N. J., to transfer the said Retail Consumption License to the said Elizabeth Sommerville, as an individual, subject, however, at all times to the rules and regulations of the City of Jersey City, and State Department of Alcoholic Beverage Control, for the period from this date, up to and including June 30, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant, to an Act of the Legislature of the State of New Jersey, entitled, "An Act Concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemented thereto:

Be it resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to one, May Damato, Administratrix of the Estate of the late Michael Damato, now deceased, holder of Retail Consumption License No. C-225, for premises located at 370 Fifth Street, Jersey City, N. J., to transfer the said Retail Consumption License to the said Mary Damato as an individual, subject, however, at all times to the rules and regulations of the City of Jersey City and State Department of Alcoholic Beverage Control for the period from this date up to and including June 30, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant, to an Act of the Legislature of the State of New Jersey, entitled, "An Act Concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to one, Catherine Stapienski, Administratrix of the Estate of the late John Stapienski, now deceased, holder of Retail Consumption License No. C-160, for premises located at 76 Newark Avenue, Jersey City N. J., to transfer the said Retail Consumption License to the said Catherine Stapienski as an individual, subject however at all times to the rules and regulations of the City of Jersey City, and State Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1940.

Adopted.

Yeas: Commissioners, Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant, to an Act of the Legislature of the State of New Jersey, entitled, "An Act Concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that compliance with all the provisions of the above act, and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to Sophie Friedel, Administratrix of the Estate of the late Louis Friedel holder of Retail Consumption License No. C-67, for premises located at 1152 Summit Avenue, Jersey City, N. J., to transfer the said Retail Consumption License No. C-67, to one, William Friedel, subject however at all times to the rules and regulations of the City of Jersey City, and Commissioner of the State Department of Alcoholic Beverage Control, for the period from this date, up to and including June 30, 1940.

Adopted.

Yeas: Commissioners, Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act Concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Retail Consumption Licenses, to sell and transfer their said Retail Consumption Licenses to new owners, subject however at all times, to the rules and regulations of the State Board of Alcoholic Beverage Control, and the Board of Commissioners of the City of Jersey City, for the period from this date, up to and including June 30, 1940.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNER

From William Dillon, to John Winters, for premises 216 Erie Street.

From Majorie Miller, to Pickwick House Inc., for premises 875 Bergen Avenue.

From Domenick Orlando, to Samuel Marron, for premises 449 Palisade Avenue.

Adopted.

Yeas: Commissioners, Casey, McGovern,
Potterton, and Mayor Hague.
Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, August Beckert, holder of Retail Consumption License No. C-315, for premises located at 160 Mallory Avenue, Jersey City, N. J., together with a copy of testimony and statements taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said August Beckert, be suspended for a period of three (3) days, said suspension to commence at 6 a. m. Monday February 19, 1940, and terminate at 6 a. m. Thursday February 22, 1940, and the Board of Cimmissioners having considered the same, now therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License No. C-315, held by the said August Beckert, for premises located at 160 Mallory Avenue, Jersey City, N. J., for the period of three (3) days, commencing at 6 a. m. Monday February 19, 1940.

Adopted.

Yeas: Commissioners, Casey, McGovern,
Potterton, and Mayor Hague.
Nays: None.

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the Rules and Regulations of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Henry Bengal, holder of Retail Consumption License No. C-573, for premises located at 79 Clinton Avenue, Jersey City, N. J., together with copy of the testimony and statemens taken at the time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said Henry Bengal, be suspended for a period of three (3) days, commencing at 6 a. m. Monday February 19, 1940, and terminating at 6 a. m. Thursday February 22, 1940, and the Board of Commissioners having considered the same, now therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License No. C-573, for premises located at 79 Clinton Avenue, Jersey City, N. J., for the period of three (3) days, commencing at 6 a. m. Monday February 19, 1940.

Adopted.

Yeas: Commissioners, Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him, in the matter of a violation of the State Alcoholic Beverage Control Act, R. S. 33:1-50, by one, Thomas Keller, holder of Retail Consumption License No. C-473, for premises located at 795 Jersey Avenue, Jersey City, N. J., together with copy of testimony and statements taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, having examined the testimony at the said hearing, recommend that the Retail Consumption License of the said Thomas Keller, for premises located at 795 Jersey Avenue, Jersey City, N. J., be suspended for a period of fifteen (15) days, commencing at 6 a. m. Monday February 19, 1940, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, that the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License No. C-473, for premises located at 795 Jersey Avenue, Jersey City, N. J., for the period of fifteen (15) days, commencing at 6 a. m. Monday February 19, 1940.

Adopted.

Yeas: Commissioners, Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him, in the matter of a violation of the State Alcoholic Beverage Control Act, R. S. 33:1-50, by one, Benjamin Sowul, holder of Retail Consumption License No. C-235, for premises located at 60 Fiske Street, Jersey City, N. J., together with copy of testimony and statements taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, having examined the testimony taken at the said hearing, find the said defendant, Benjamin Sowul, guilty as charged, and recommends that his Retail Consumption License No. C-235, be suspended for a period of fifteen (15) days, commencing at 6 a.m. Monday, February 19, 1940, and the Board of Commissioners having considered the same, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-235, for premises located at 60 Fiske Street, Jersey City, for the period of fifteen (15) days ,commencing at 6 a.m. Monday, February 19, 1940.

Adopted:

Yeas:—Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays:—None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of Section R.S. 33:1-2 of the State Alcoholic Beverage Control Act, by one, John Stapienski, now deceased, holder of Retail Consumption License No. C-160, for premises located at 76 Newark Avenue, Jersey City, N. J., and now hold by Catherine Stapienski, and together with copy of testimony and statements taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, having examined all the testimony taken at the said hearing, find the deceased licensee, John Stapienski, guilty as charged, and recommends that a suspension of sentence be instituted against the administratrix of the estate of the late John Stapienski, and the Board of Commissioners having considered the same, now therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend sentence on Catherine Stapienski, administratrix of the Estate of the late John Stapienski, holder of Retail Consumption License No. C-160, for premises located at 76 Newark Avenue, Jersey City, N. J.

Adopted.

Yeas:—Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays:—None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him, in the matter of a violation of the State Alcoholic Beverage Control Act, regarding the sale of alcoholic beverages, by one, Joseph Turanski, holder of Retail Consumption License No. C-433, for premises located at 44 Canal Street, Jersey City, N. J., together with copy of testimony and statements taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, having examined the said testimony and statements taken at time of said hearings, find the defendant, Joseph Turanski, guilty of the said charge above referred to, and due to extenuating circumstances, recommends that sentence against this licensee be suspended, and the Board of Commissioners of the City of Jersey City, having considered the same, now, therefore, be it

Resolved, That the recommendation of Daniel Casey, Director of Public Safety, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend sentence on one, Joseph Turanski, for premises located at 44 Canal Street, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Louis Spindler, holder of Retail Consumption License No. C-88, for premises located at 1201 Summit Avenue, Jersey City, N. J., together with a copy of testimony and statements taken at the time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, having examined said testimony and statements taken at the said hearing, find the defendant, Louis Spindler, guilty of the said charges above referred to, and due to extenuating circumstances, recommends that sentence be suspended against the said licensee, Louis Spindler, and, the Board of Commissioners having considered the same, now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend sentence on one, Louis Spindler, holder of Retail Consumption License No. C-88, for premises located at 1201 Summit Avenue, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the resolution of the City of Jersey City, regarding the sale of alcoholic beverages, and the use of licensed premises, by one, Anthony Brazicki, holder of Retail Consumption License No. C-480, for premises located at 366 Bramhall Avenue, Jersey

City, N. J., together with a copy of statements and testimony taken at the time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, recommends that the license of the said Anthony Brazicki, for premises located at 366 Bramhall Avenue, Jersey City, N. J., be suspended for a period of three (3) days, commencing at 6 a.m., Monday, February 19, 1940, and terminating at 6 a.m., Thursday, February 22, 1940, and the Board of Commissioners having considered the same, now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License No. C-480, for the premises located at 366 Bramhall Avenue, Jersey City, N. J., for the period of three days, commencing at 6 a.m., Monday, February 19, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him in the matter of a violation of the resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Michael Thurz, holder of Retail Consumption License No. C-406, for premises located at 258 Johnston Avenue, Jersey City, N. J., together with a copy of statements and testimony taken at time of said hearing, and

Whereas, Said Director of Public Safety, Daniel Casey, having considered the testimony taken at the said hearing, recommends that the license of the said Michael Thurz, be suspended for a period of seven (7) days, commencing at 6 a.m., Monday, February 19, 1940, and terminating at 6 a.m., Monday, February 26, 1940, and the Board of Commissioners having considered the same, now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License No. C-406, held by the said Michael Thurz for premises located at 258 Johnston Avenue, Jersey City, N. J., for the period of seven (7) days, commencing at 6 a.m., Monday, February 19, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him, in the matter of a violation of the State Rules and Regulations regarding the sale of alcoholic beverages, and the use of licensed premises, by one Joseph Deaver, holder of Retail Consumption License No. C-295, for premises located at 28 Morris Street, Jersey City, N. J., together with a copy of statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the license of the said Joseph Deaver, be suspended for a period of three (3) days, commencing at 6 a. m. Monday, February 19, 1940, and terminating at 6 a. m. Thursday, February 22, 1940, and the Board of Commissioners having considered the same, now, therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License No. C-295, held by the said Joseph Deaver for premises located at 28 Morris Street, Jersey City, N. J., for the period of three (3) days, commencing at 6 a. m., Monday, February 19, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him, in the matter of a violation of R. S. 33:1-2, of the State Alcoholic Beverage Control Act, by one, John Flynn, holder of Retail Consumption License No. C-559, for premises located at 421 Jersey Avenue, Jersey City, together with a copy of the testimony and statements taken at time of said hearing, and

Whereas, Director of Public Safety, Daniel Casey, having examined the testimony and statements taken at the said hearing, recommend that the Retail Consumption License No. C-559, for premises located at 421 Jersey Avenue, Jersey City, N. J., be suspended for a period of two (2) days, commencing at 6 a. m. Monday, February 19, 1940, and terminating at 6 a. m. Wednesday, February 21, 1940, and the Board of Commissioners having considered the same, now therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the Retail Consumption License No. C-559, for the premises located at 421 Jersey Avenue, Jersey City, N. J., for the period of two (2) days, commencing at 6 a. m. Monday, February 19, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him, in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Emil Pfeiffer, holder of Retail Consumption License No. C-517, for premises located at 282 St. Pauls Avenue, Jersey City, N. J., together with copy of testimony and statements taken at time of said hearing, and

Whereas, said Director of Public Saftey, Daniel Casey, recommends that the license of the said Emil Pfeiffer, be suspended for a period of three (3) days, commencing at 6 a. m. Monday, February 19, 1940, and terminating at 6 a. m. Thursday, February 22, 1940, and the Board of Commissioners having considered the same, now therefore, be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License No. C-517, held by the said Emil Pfeiffer, for premises located at 282 St. Pauls Avenue, Jersey City, N. J., for the period of three (3) days, commencing at 6 a. m. Monday, February 19, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Daniel Casey, Director of Public Safety, of a hearing held by him, in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Monticello Wine, Liquor & Tobacco Company, Inc., holders of Retail Distribution License No. D-132, for premises located at 88 Monticello Avenue, Jersey City, N. J., together with copy of statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the license of the said Monticello Wine, Liquor & Tobacco Company, Inc., be suspended for a period of three (3) days, commencing at 6 a. m. Monday, February 19, 1940, and terminating at 6 a. m. Thursday, February 22, 1940, and the Board of Commissioners having considered the same, now therefore, be it

Resolved, That the recommendation

of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Distribution License No. D-132, for the premises located at 88 Monticello Avenue, Jersey City, N. J., for the period of three (3) days, commencing at 6 a.m. Monday, February 19, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to remove, without cost to the city, the present ten (10) Six-Thousand Lumens (6,000L) electric lights on State Highway Route No. 1, between Danforth and Wallis Avenues.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6,000 Lumens Electric Light on Pole 63,219, J. C., on the northwest corner of Audubon Avenue and State Normal Place; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6,000 Lumens Electric Light on South Street, west of Central Avenue, on Pole No. 62,191; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install twenty-four (24) Six Thousand Lumens (6,000L) electric lights, on poles now erected and to be erected, on State Highway Route No. 1, between Danforth and Wallis Avenues, at the locations as mentioned in Schedule "A" attached to agreement between the City and State Highway Commission for street lighting; in accordance with terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners April 29, 1912.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton for Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on report of the Hydraulic Engineer, Bureau of Water, for the month of January, 1940, presented to this Commission at its meeting held this day, be and are hereby confirmed, and the said officer be and he is hereby authorized to make such charges on his books:

SALES

1. Metered water	$147,566.71
2. Interest and penalty	6,333.49
3. New meters	30.00
4. Labor	......
5. Material	......
Total	$153,930.20

METER REPAIRS

6. Labor	$138.51

7. Material	299.67
Total	$438.18

MISCELLANEOUS

8. Labor	$370.63
9. Material	296.74
10. Special readings	17.00
11. Yearly rental for right of way by town of Kearny	1.00
12. Damage to reservoir fence by Paul Pitkin	36.00
13. Damage to reservoir fence by Sigmund Heftinger	31.90
14. Damage by Car No. 2,184 Hygrade Food Products Co.	25.00
15. Returned premium on Insurance Policy No. AS 617,083	8.28
16. Sale of sludge	9.00
Total	$795.55
Grand total	$155,163.93

REFUNDS

17. Metered water	$38.70
18. Interest and penalty	2.75
Total	$41.45

ADD ON SALES

19. Repairs material	$1.00
Total	$1.00

CREDITS

20. Metered water	$160,127.77
21. Interest and penalty	6,333.49
22. New meters	105.00
23. Meter repairs	716.48
24. Miscellaneous	745.57
Total	$168,028.31

ABATEMENTS

25. Metered water	$197.57
26. Interest and penalty	2.75
Total	$200.32

NEW METERS

27. Meters	$10.00
Total	$10.00

MISCELLANEOUS

28. Material	$1.00
29. Special reading	1.00
30. Labor	6.00
Total	$8.00
Grand total	$218.32

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

John A. Thomson, 525 Communipaw Avenue.

Clinton Flett, 805 Montgomery Street.

Frank E. Long, 50 Jones Street.

Walter A. Jennerich, 102 Bright Street.

Robert D. Clark, 233 Stegman Street.

Joseph M. Dalakian, 7 Wallace Street, Newark, N. J. (Limited).

Charles H. Urban, 69 Burnett Street, Newark, N. J. (Limited).

Charles Cavanagh, 167 Lafayette Street, Newark, N. J. (Limited).

John J. Czaplinski, 159 Prospect Avenue, Bayonne, N. J. (Limited).

John Smagula, 275 Hayward Place, Wallington, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, R. S. 40:2-12 provides for the making of temporary appropriations for the period from January 1 until the regular budget is adopted, the total of said temporary appropriations not to exceed one-quarter of the previous year's total budget, excluding debt service, and

Whereas, the following temporary appropriation of $20,000.00 to provide for a dedicated appropriation for bus hire for WPA projects, together with the total of $4,603,750.00 temporarily appropriated on January 2, 1940, does not exceed one-quarter of the total 1939 budgetary appropriations, exclusive of debt service, viz., $6,876,069.08, now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, that the sum of $20,000.00 be appropriated to provide for the dedicated appropriation for bus hire for WPA projects for the period between January 1, 1940, and the adoption of the budget for the 1940 fiscal year.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, the Federal Deposit Insurance Corporation, a corporation formed by the Federal Government, now owns considerable real estate and mortgages upon real estate, situated in the taxing district of the City of Jersey City; and

Whereas, in many cases municipal liens consisting of taxes, water charges, assessments and other liens have accumulated against said properties in large amounts; and

Whereas, after numerous conferences between the City officials and the officials of the Federal Deposit Insurance Corporation, it appears that the said Federal Deposit Insurance Corporation intends to abandon many pieces of real estate, which they either own or hold mortgages against, because said municipal liens and charges have exceeded the fair market value of said properties; and

Whereas, the City Commission is of the opinion that the market value of the property hereinafter set forth upon or against which such taxes, assessments or other charges have been levied, is less than the principal sum of such taxes, assessments and other municipal charges; and

Whereas, the City Commission is of the opinion that it will be equitable and just and for the best interests of the City of Jersey City to abate, adjust and settle the past due taxes, assessments and other municipal liens and charges, both of principal and interest and penalties thereon in order to reduce the amount of said municipal liens and charges to the market value of said property;

Now, therefore, be it resolved, That in accordance with Section 54:4-99 et seq of the Revised Statutes of New Jersey (1937) the following municipal liens and charges on the following described property be and they hereby are abated, cancelled and adjusted in the manner set forth in detail below as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, by appointment of the Mayor, which was confirmed by resolution of this Commission passed on the 19th day of December, 1939, a local assistance body was appointed, consisting of five persons, including therein William I. Dillon, the then Overseer of the Poor, 265 Fulton Avenue, Jersey City, N. J., and

Whereas, since said appointment, to wit, on the 18th day of January, 1940, said William I. Dillon died and Martin J. Faber, 333 Stegman Parkway, Jersey City, N. J., was thereafter appointed Overseer of the Poor of Jersey City; and

Whereas, the Mayor of this City has appointed said Martin J. Faber to fill the vacancy in the local assistance body caused by the death of said William I. Dillon; it is therefore

Resolved, That the appointment of the said Martin J. Faber of 333 Stegman Parkway, Jersey City, N. J., by the Mayor to fill the vacancy in said local assistance body for the term prescribed in the communication from the Mayor, be and the same hereby is approved and concurred in. The term of the said Martin J. Faber is to be as set forth in the resolution of this Commission passed December 19, 1939.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, Chapter 70, P. L. 1924, provides that in Municipalities which have

Group Insurance for its employees, said Municipalities may make an appropriation in the sum of Twenty-five (25) per cent of the total annual premium paid on such Group Insurance, therefore, be it

Resolved, That the Board of Commissioners of Jersey City hereby appropriate the sum of $5,841 being 25% $23,364, the amount of the annual premium due on the current year, 1940; and the City Clerk is hereby authorized to draw a warrant on the City Treasurer in the sum of $5,841, payable to the order of the Civil Service Employees Benefit Association of Hudson County, New Jersey, as per attached voucher.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance Ratifying the making and execution of a lease between the City of Jersey City and Henderson Import and Export Corporation, a corporation of New Jersey, of Lots 25, 26, 27, 28, 29, 30, 31, 32, 13, 14, 15, 16 in Block 188 of the Official Map of Jersey City, hereinafter more particularly described."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 20th day of February, 1940, at 10:30 o'clock A.M. at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that he has been appointed Receiver ex officio for the hereinafter named property and desires, pursuant to Chapter 362 of the Laws of 1939 (Supplementing Title 54 of the Revised Statutes) to name the following as his Agents, there being no mortgage on said real property:

Therefore, Be It Resolved, That the appointment of the following as Agents for the City Collector be and the same is hereby approved, with respect to the following named property to wit: as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That upon recommendation of the General Purchasing Agent, Contract for furnishing Auto Bus Transportation to the City of Jersey City for the Transporting Jersey City Relief Employees engaged upon Relief Project 7069 - 2

1014-2-71

To Bergen County and return to Jersey City, pursuant to Chapter 213 P L 1938 of the State of New Jersey, be and is hereby awarded to the following named firms at the price specified in their respective bids, viz:

One Cent (.01) per mile....per person carried.

The number of buses to be ordered as required.

Sockolow and Glick, Inc.

Central Avenue Bus Company.

Bergen and Central Bus Company.

Louis Binnetti.

Public Service Coordinated Transport.

Jersey City-Montclair Bus Company.

Hudson Bus Transportation Company.

South Boulevard Bus Owners Association.

A De Luxe Coach Service.

Montgomery and Westside Bus Company.

All bids being equal, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $25,000 water bonds of the City of Jersey City, New Jersey, dated August 1, 1920.

Whereas, the City of Jersey City has issued under date of August 1, 1920, water bonds of the City in coupon form and bonds numbered 2577 to 2601, inclusive, have since been fully registered in the name of Suydam & Company, and the present holders of said bonds through their duly authorized attorneys, Central Hanover Bank and Trust Company, have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved, by the Board of Commissioners of the City of Jersey City, in the County of Hudson, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive of the Revised Statutes, bonds of said issue in the principal amount of $25,000, numbered 2577 to 2601, inclusive, of the denomination of $1,000 each, dated August 1, 1920, maturing August 1, 1949, bearing interest at the rate of five and one-half per centum (5½%) per annum, payable semi-annually on the first days of February and August in each year, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same dates, at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City of Jersey City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The coupon bonds when prepared shall be signed by the persons holding the offices of Mayor and Comptroller at the time of such signing, under the seal of the City, attested by the City Clerk then in office, and the coupons attached to said bonds shall bear the facsimile signature of said Comptroller. Said Comptroller is hereby authorized to deliver the coupon bonds to the holders of the outstanding bonds described in the preamble hereof, which bonds shall have been registered to bearer, and take up and cancel said outstanding bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, McGovern,
Potterton and Mayor Hague.
Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $25,000 refunding bonds of the City of Jersey City, New Jersey, dated February 1, 1909.

Whereas, the City of Jersey City has issued under date of February 1, 1909, Refunding Bonds in coupon form, and bonds numbered 670 to 674; 703 to 720 and 751 an 752 have since been fully registered in the name of the Trustees for the Support of Public Schools in New Jersey, and the present holders of said bonds through their duly authorized attorneys, Messrs. Hand, Rapp & Co., have requested the Board of Commissioners of the City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore,

The Board of Commissioners of the City of Jersey City, in the County of Hudson, New Jersey, do resolve:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive of the Revised Statutes, bonds of said issue in the principal amount of $25,000, dated

February 1, 1909, maturing February 1, 1949, numbered 670 to 674; 703 to 720; 751 and 752, of the denomination of $1,000 each, bearing interest at the rate of four per centum (4%) per annum, payable semi-annually on the 1st days of February and August in each year, shall be reconverted into coupon form by the issuance of new coupon bonds, bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same dates, at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City of Jersey City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The coupon bonds when prepared shall be signed by the persons holding the offices of Mayor and Comptroller at the time of such signing, under the seal of the City, attested by the City Clerk then in office, and the coupons attached to said bonds shall bear the facsimile signature of the City Treasurer. Said City Comptroller is hereby authorized to deliver the coupon bonds to the holders of the outstanding bonds described in the preamble hereof, which bonds shall have been registered to bearer, and to take up and cancel the outstanding bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $12.000 water Gold Bonds of the City of Jersey City, New Jersey, dated October 1, 1911.

Whereas, the City of Jersey City has issued under date of October 1, 1911, Water Gold Bonds of the City in coupon form and bonds numbered 305 to 309; 1088; 4626 and 6741 to 6745, inclusive, have since been fully registered in the name of the Northside Savings Bank, and the present holders of said bonds through their duly authorized attorneys, G. M. P. Murphy & Co., have requested the Board of Commissioners of the City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore,

The Board of Commissioners of the City of Jersey City in the County of Hudson, New Jersey, do resolve:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive of the Revised Statutes, bonds of said issue in the principal amount of $12,000, numbered 305 to 309 inclusive; 1088; 4626 and 6741 to 6745, inclusive, of the denomination of $1,000 each, dated October 1, 1911, maturing October 1, 1961, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on the first days of April and October in each year, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same dates, at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City of Jersey City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The coupon bonds when prepared shall be signed by the persons holding the offices of Mayor and Comptroller at the time of such signing, under the seal of the City, attested by the City Clerk then in office, and the coupons attached to said bonds shall bear the facsimile signature of said Comptroller. Said Comptroller is hereby authorized to deliver the coupon bonds to the holders of the outstanding bonds described in the preamble hereof, which bonds shall have been registered to bearer, and to take up and cancel said outstanding bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of the City of Jersey City hereinafter described a resolution was duly adopted by the governing body of said City providing that said bonds should be issued in coupon form but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the Comptroller of a conversion certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request: Now, therefore,

Be It Resolved by the Board of Commissioners of the City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the following outstanding bonds of the City of Jersey City, viz.:

(1) $116,000 School Bonds, dated April 1, 1921, bearing interest at the rate of five and one-half per centum (5½%) per annum, payable semi-annually on April 1st and October 1st, and consisting of one hundred and sixteen bonds of the denomination of $1,000 each, numbered and payable on April 1st in each year as follows: Twenty-eight bonds, numbered from 1253 to 1280, inclusive, in 1946, twenty-six bonds, numbered from 1359 to 1384, inclusive, in 1948, twenty bonds, numbered from 1404 to 1413, inclusive, from 1415 to 1422, inclusive, 1435 and 1436, in 1949, seven bonds, numbered 1437, 1438, and from 1479 to 1483, inclusive, in 1950, twenty-six bonds, numbered 1489, 1490, and from 1492 to 1515, inclusive, in 1951, and nine bonds, numbered from 1567 to 1575, inclusive, in 1952, reciting that they are issued pursuant to an ordinance duly adopted on March 22, 1921.

(2) $92,000 General Improvement Bonds, dated September 1, 1921, bearing interest at the rate of five and one-half per centum (5½%) per annum, payable semi-annually on March 1st and September 1st, and consisting of ninety-two bonds of the denomination of $1,000 each, numbered and payable on September 1st in each year as follows: five bonds, numbered from 1224 to 1228, inclusive, in 1941, fifty bonds, numbered from 1302 to 1351, inclusive, in 1943, five bonds, numbered from 1362 to 1366, inclusive, in 1944, two bonds, numbered 1509 and 1510, in 1946, five bonds, numbered from 1722 to 1726, inclusive, in 1949, and twenty-five bonds, numbered from 1788 to 1812, inclusive, in 1951, reciting that they are issued pursuant to an ordinance of said City finally adopted on August 9, 1921.

(3) $66,000 General Improvement Bonds, dated October 1, 1929, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1st and October 1st, and consisting of sixty-six bonds of the denomination of $1,000 each, numbered and payable on October 1st in each year as follows: one bond, numbered 1530, in 1946, forty-eight bonds, numbered from 1973 to 2015, inclusive, and from 2041 to 2045, inclusive, in 1951, and seventeen bonds, numbered from 3195 to 3211, inclusive, in 1964, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on September 17, 1929.

(4) $137,000 School Bonds, dated October 1, 1929, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1st and October 1st, and consisting of one hundred and thirty-seven bonds of the denomination of $1,000 each, numbered and payable on October 1st in each year as follows: twenty bonds,

numbered from 1502 to 1521, inclusive, in 1946, twenty-five bonds, numbered from 1856 to 1882, inclusive, in 1950, seventeen bonds, numbered from 1883 to 1889, inclusive, and from 1960 to 1969, inclusive, in 1951, twenty-five bonds, numbered from 2068 to 2092, inclusive, in 1953, and fifty bonds, numbered from 2417 to 2466, inclusive, in 1957, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on September 17, 1929.

(5) $81,000 General Improvement Bonds, dated October 1, 1931, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1st and October 1st, and consisting of eighty-one bonds of the denomination of $1,000 each, numbered and payable on October 1st in each year as follows: ten bonds, numbered from 1453 to 1462, inclusive, in 1943, two bonds, numbered 2487 and 2538, in 1951, ten bonds, numbered from 2587 to 2596, inclusive, in 1952, twelve bonds, numbered from 2741 to 2750, inclusive, and 2836 and 2837, in 1953, eleven bonds, numbered from 3089 to 3098, inclusive, and 3100, in 1955, thirty-five bonds, numbered 3381, 3382, 3412 to 3416, inclusive, 3427 to 3429, inclusive, 3434 to 3457, inclusive, and 3459, in 1958, and one bond, numbered 3490, in 1959, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on September 15, 1931.

(6) $24,000 School Bonds, dated October 1, 1931, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1st and October 1st, and consisting of twenty-four bonds of the denomination of $1,000 each, numbered and payable on October 1st in each year as follows: three bonds, numbered 464, 469 and 470, in 1950, one bond, numbered 486, in 1951, and twenty bonds, numbered from 589 to 608, inclusive, in 1955, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on September 15, 1931.

Further Resolved, that the Mayor be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, and the Director of the Department of Revenue and Finance be and he hereby is authorized and directed to sign each of said $66,000 General Improvement Bonds dated October 1, 1929; $137,000 School Bonds dated October 1, 1929; $81,000 General Improvement Bonds dated October 1, 1931, and $24,000 School Bonds dated October 1, 1931, to be issued pursuant to this resolution, and the coupons annexed to such reissued bonds which the Director of the Department of Revenue and Finance is to sign, shall bear a facsimile of his signature, and the Comptroller be and he hereby is authorized and directed to sign each of said $116,000 School Bonds, dated April 1, 1921, and $92,000 General Improvement Bonds, dated September 1, 1921, to be issued pursuant to this resolution, and the coupons annexed to such reissued bonds which the Comptroller is to sign, shall bear a facsimile of his signature, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal.

Further Resolved, That each of the bonds to be issued pursuant to this resolution and each of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said City on the 6th day of February, 1940, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the ordinance recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further Resolved, That no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, There exists in the Trust Assessment Account free cash surplus in the amount of $16,936.89, and

Whereas, The statutes provide that this amount may not be used to support the 1940 budget without prior written consent of the Comissioner of Local Government, and

Whereas, It is desired to use the free cash Trust Surplus in the amount of $16,936.89 to support the 1940 budget, now, there, be it

Resolved, That permission be requested to use this item as a revenue in the 1940 budget.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Commissioner Potterton:

Whereas, The City of Jersey City has Surplus Revenue-non-cash in the amount of $500,000 at December 31, 1939, by reason of Emergency of 1939 unfunded, and

Whereas, The appropriation for the year 1939 Emergency is included in the 1940 budget, and

Whereas, Surplus Revenue-non-cash may be used to support the 1940 budget with prior written consent of the Commissioner of Local Government, therefore, be it resolved

That, Permission be requested of the Commissioner of Local Government to use this Surplus Revenue-non-cash in the amount of $500,000 to support the 1940 budget.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Mayor Hague:

Whereas, John T. Rowland, architect in charge, has reported that Geo. Siegler Company, Contractor for Contract No. 2, General Construction, Alterations and Addition to Surgical Building (P.W.A. Project No. N.J. 1473-F), is entitled to compensation for additional labor and material used in the construction of a manhole required by the City Water Department, now therefore;

Be It Resolved, that the architect's orders dated October 18, 1939, and October 27, 1939, to Geo. Siegler Company are hereby approved, and be it

Further Resolved, that the architect's request of January 29, 1940, to the Public Works Administration that the cost of such additional work amounting to six hundred ninety-five dollars and 12 cents ($695.12) be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.
Nays: None.

By Mayor Hague:

Whereas, the architect, John T. Rowland, has reported that each of the contractors hereinafter named has been unavoidably delayed in completion of its contract for furnishing, delivery and installation of equipment for Medical Building "A" and/or Clinical Building "B" (P.W.A. Project No. N. J. 1075-R) and;

Whereas, the City of Jersey City has suffered no material damage through such delays, now, therefore;

Be It Resolved, that upon recommendation of John T. Rowland the time for completion of such contracts is hereby extended as follows:

Contract number EQ-26; contractor, New Jersey Medical Supply Co.; from July 24, 1939, to August 14, 1939.

Contract number EQ-28; contractor, Hospital Equipment Co. of N. J.; from Nov. 9, 1939, to Dec. 23, 1939.

Contract number, EQ-27; contractor, The Simes Co., Inc.; from Oct. 29, 1939, to Feb. 1, 1940.

Be It Further Resolved, that the City of Jersey City hereby waives claim for ilquidated damages in accordance with the terms of each of the several contracts hereinbefore enumerated.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the Civil Service Commission has certified the names of Solomon Bear Mizroch, Sidney Beck and Henry Marshall as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center, therefore, be it

Resolved, that the said Solomon Bear Mizroch, Sidney Beck and Henry Marshall be and they are hereby appointed to the position of Resident Physician at the Jersey City Medical Center, each at a salary of nine hundred (900.00) dollars per annum, plus maintenance, and payable in equal semi-monthly installment; said permanent appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Star Service, Inc., for permission to erect a gasoline service station at 362-376 Tonnele Avenue, consisting of a one story brick, stuccoed office and service building, size 22 feet front by 22 feet 8 inches and 16 feet depth by 12 feet 3 inches average height; three 1,000 gallon gasoline tanks, buried underground; four gasoline pumps and one grease lift, size, 23 feet long by 4 feet wide by 4 feet depth, as per plans filed in the Building Department and all of the above to be within the lot lines of the above property, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Star Service, Inc., to erect a gasoline service station at 362-376 Tonnele Avenue consisting of a one story brick, stuccoed office and service building, size, 22 feet front by 22 feet 8 inch and 16 feet depth by 12 feet 3 inches average height; three 1,000 gallon gasoline tanks, buried underground; four gasoline pumps and one grease lift, size, 23 feet long by 4 feet wide by 4 feet depth, as per plans filed in the Building Department and all of the above to be within the lot lines of the above property, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of the Miller Dairies for permission to convert the present one story brick garage at 33 Fairmount Avenue into a Milk Depot, to install an Ice Box in same and to erect one 550 gallon gasoline tank, buried under the sidewalk, and one gasoline pump up against the front of the building, as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Miller Dairies to erect and convert the present one story brick garage into a Milk Depot, to install an Ice Box in same and to erect one 550 gallon gasoline tank, buried under the sidewalk, and one gasoline pump up against the front of the building, as per plans filed in the Building Department, at 33 Fairmount Avenue, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles, and

Be It Further Resolved, That the use of this tank and pump is for the servicing of their own milk trucks and not for sale to the public.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

Commissioner Potterton, Director of the Department of Revenue and Finance, presented the local budget for the year 1940. The City Clerk then read the budget and resolution as follows:

By Commissioner Potterton:

CITY OF JERSEY CITY, N. J.
LOCAL BUDGET NOTICE

Local Budget of the City of Jersey City, County of Hudson, for the fiscal year 1940.

It is hereby certified that the budget annexed hereto and hereby made a part hereof is a true copy of the budget approved by resolution of the governing body on the 6th day of February, 1940.

JOSEPH E. COLFORD, Clerk.

Certified by me this 6th day of February, 1940.

LOCAL BUDGET NOTICE

Local Budget of the City of Jersey City, County of Hudson, for the fiscal year 1940.

BE IT RESOLVED, That the following statements of revenues and appropriations shall constitute the local budget for the year 1940:

BE IT FURTHER RESOLVED, That said budget be published in The Jersey Journal, Hudson Dispatch and Jersey Observer in the issues of 10th day of February, 1940.

Notice is hereby given that the budget and tax resolution was approved by the Commissioners of the City of Jersey City, County of Hudson, on February 6, 1940.

A hearing on the budget and tax resolution will be held at City Hall, Jersey City, N. J., on 29th day of February, 1940, at 11 A.M. o'clock, at which time and place objections to said budget and tax resolution of the City of Jersey City for the year 1940 may be presented by any taxpayer of said municipality.

STATEMENT

(Required by Revised Statutes, Section 40:2-14)

Taxes for	1940	Actual 1939	Actual 1938
State School (estimate for 1940)	$1,994,890.68	$1,844,129.46	$1,690,690.72
State Soldiers' Bonus Bond (estimate for 1940)	151,460.42	141,190.42	115,193.18
County—			
(a) General County (estimate for 1940)	6,763,126.44	6,429,406.96	5,660,113.00
Local District Schools (estimate for 1940)	5,548,032.41	5,420,375.18	5,336,082.37
Local purposes	18,117,628.79	......	......
(a) As shown by budget less bank stock tax	......	17,677,586.92	15,095,257.76
(b) Bank stock tax	......	11,353.17	16,622.38
Totals	$32,575,138.74	$31,524,042.11	$27,913,959.41
State aid:			
(a) Road funds (allotted for 1940)	None	None	None
(b) Relief fund	......	$774,391.00	$1,079,738.14
Tax rate (estimated for 1940)	$53.13	48.38	47.54

EXPLANATORY STATEMENT

The total estimated tax levy for 1940 shows an increase over the actual 1939 levy in the amount of $1,051,096.63. This increase may be summarized as follows:

Local purposes	$428,688.70
Board of Education	127,657.23
County taxes	333,719.48
State taxes	161,031.22
	$1,051,096.63

Due to a decrease in the collection percentage of current taxes, the 1940 levy includes a mandatory increase in the Reserve for Uncollected Taxes of $891,070.56, which is included in the amount to be raised for local purposes. Had there been no increase in the Reserve for Uncollected Taxes the amount to be raised for local purposes would have actually decreased $462,381.86.

It is estimated that the tax rate for the year 1940 will be $53.13 per $1,000 of valuations as compared with $48.38 for 1939. The increase is due to the additional levy of $1,051,096.63 mentioned above and a reduction in ratables of approximately $32,000,000, of which $10,000,000 was taken off Second-Class Railroad Valuations by the State Tax Commissioner.

ANTICIPATED REVENUES

	Anticipated		Received in
Surplus	1940	1939	Cash in 1939
Surplus Revenue Cash Appropriated	$2,262,433.00	$2,000,000.00	$2,000,000.00
Surplus Revenue Non-Cash Appropriated with Prior Written Consent of Commissioner of Local Government	500,000.00	None	None
Miscellaneous Revenues:			
Jitney Licenses	135,000.00	128,000.00	143,505.50
Marriage Licenses	5,900.00	6,000.00	5,906.00
Exhibition Licenses	4,000.00	4,000.00	4,098.36
Trade Licenses and Vendors' Plates	5,100.00	4,500.00	5,605.95
Beverage Licenses	350,000.00	350,000.00	364,514.04
District Court Fees	29,000.00	32,000.00	29,950.57
Search Fees	2,500.00	3,000.00	2,708.75
Health Bureau Permits	8,500.00	8,000.00	8,515.75
Combustible Bureau Permits	5,500.00	4,800.00	5,935.50
Building Bureau Permits	6,500.00	6,500.00	8,136.00
Sewer and Street Opening Permits	6,000.00	6,000.00	6,485.20
Receipts from Jersey City Medical Center	750,000.00	730,000.00	770,375.29
Special Privileges	22,000.00	22,000.00	22,904.11
Hudson & Manhattan R.R. (Grove Street)	5,000.00	5,000.00	5,000.00
South Cove Rentals	20,000.00	20,000.00	23,174.08
Howell Street Dock Wharfage	2,000.00	2,000.00	5,190.81
Pier B Wharfage	27,500.00	20,000.00	32,663.27
From Care of Lawns, etc	1,000.00	1,000.00	1,093.50
Criminal Court Fines	2,500.00	2,500.00	5,919.00
Interest and Costs on Taxes	700,000.00	700,000.00	721,393.19
Interest on Bank Deposits	1,500.00	1,500.00	2,374.00

	Anticipated		Received in Cash in 1939
	1940	1939	
Franchise Taxes of 1940	325,000.00	344,368.84	9,428.78
Gross Receipts Taxes of 1940	425,000.00	441,000.00	None
Franchise and Gross Receipts Taxes of 1938 and 1939	770,993.80	None	None
Reimbursement from P.W.A. for Purchase of New Furniture and Equipment—Sundry Medical Center Buildings	None	300,000.00	None
Reimbursement from Financial Assistance Commission for Unpaid Relief Claims (1938)	None	538,971.25	315,000.00
Water Department Surplus	75,000.00	75,000.00	75,000.00
Total Miscellaneous Revenues Anticipated	$3,685,493.80	$3,756,140.09	$2,574,877.65
Taxes of Prior Levies:			
Delinquent Tax Collections	$5,000,000.00	$4,400,000.00	$7,103,786.57
Tax Title Lien Collections	275,000.00	600,000.00	725,039.53
Special Items:			
Trust Account Cash	16,936.89	15,960.32	15,960.32
Capital Surplus Cash	None	7,393.31	7,393.31
Sub-Total	$11,739,863.69	$10,779,493.72	$12,427,057.38
Amount to Be Raised by Taxation:			
Local Purpose Tax	$18,117,628.79	$17,688,940.09	$22,384,327.86
Local School Taxes	5,548,032.41	5,420,375.18	
County Taxes	6,763,126.44	6,429,406.96	
State Taxes	2,146,351.10	1,985,319.88	
Sub-Total	$44,315,002.43	$42,303,535.83	$34,811,385.24
Emergencies Authorized in 1939	None	500,000.00	None
Total of General Budget Revenues	$44,315,002.43	$42,803,535.83	$34,811,385.24

APPROPRIATIONS

DEPARTMENT OF PUBLIC AFFAIRS

	Appropriated		Expended and Reserved for 1939
	1940	1939 (As Modified by All Transfers)	
EXECUTIVE OFFICE			
Personal Services			
Mayor	$8,000.00	$7,600.00	$7,599.96
Deputy Director	7,000.00	6,650.00	6,649.96
Secretary	6,500.00	6,175.00	6,174.96
Chief Stenographer	5,000.00	4,750.00	4,749.96
Stenographers	3,000.00	2,940.00	2,939.96
Other Than Personal Services:			
Memorial Day Celebration	2,500.00	2,500.00	2,241.50
Printing, Stationery and Supplies	1,000.00	1,000.00	454.94

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
JERSEY CITY MEDICAL CENTER			
Personal Services:			
Administrative:			
Medical Director	12,000.00	11,400.00	11,400.00
Secretary	4,000.00	3,920.00	3,919.88
Officers and Employees	53,791.00	53,731.58	50,352.20
Professional Care of Patients:			
Nurses and other Employees	395,147.40	426,520.40	399,694.91
Ambulance Corps:			
Chauffeurs and Ambulance Drivers	6,880.00	6,742.40	6,318.35
Housekeeping:			
Matron and other Employees	243,843.25	236,939.02	222,037.03
Kitchen:			
Steward and other Employees	153,871.25	154,552.21	144,831.83
Laundry:			
Foreman and other Employees	117,555.25	118,026.68	110,603.53
Power House:			
Chief Engineer and other Employees	78,777.00	76,963.44	72,122.92
Other Than Personal Services:			
Administration Expenses:			
Stationery, Printing, Office Supplies	66,800.00	67,693.67	67,210.78
Professional Care of Patients:			
Medical and Surgical Supplies and other Miscellaneous Items of Maintenance	237,228.01	228,909.52	217,134.38
Department Expenses:			
Housekeeping, Kitchen, Dry Goods, Laundry and other Miscellaneous Items of Maintenance	94,699.00	93,998.58	79,457.15
Steward's Department:			
Bread, Rolls, Milk, Groceries, etc.	433,201.60	430,529.02	409,946.09
New Furnishings:			
P.W.A.—Purchase of new furniture and equipment — sundry Medical Center Buildings	None	300,000.00	None
General House and Property Expenses:			
Fuel, Light, Ice, Ambulances, Automobiles, Tires, Tubes and other Miscellaneous Items of Maintenance	195,851.71	184,591.97	180,491.97
Steam Cleaning of Buildings	4,000.00	7,500.00	6,538.50
HEALTH BUREAU, SANITARY DIVISION:			
Personal Services:			
Health Officer, Inspectors and other Employees	106,467.50	105,955.28	97,127.01

	Appropriated 1940	Appropriated 1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Other Than Personal Services	22,750.00	24,892.00	22,941.50
MEDICAL DIVISION:			
Personal Services:			
Chief Medical Officer, Inspectors, Nurses and other Employees	92,443.75	86,110.25	86,019.43
Other Than Personal Services	5,000.00	5,000.00	4,376.06
DIVISION OF SOCIAL HYGIENE:			
Personal Services:			
Medical Director and other Employees	13,600.00	13,328.00	13,327.80
Other Than Personal Services	750.00	1,000.00	936.96
DIVISION OF COMMUNICABLE DISEASES:			
Other Than Personal Services	17,500.00	15,000.00	13,179.31
DIVISION OF CHILD HYGIENE, MOTHERS' INSTITUTE AND 12 INFANT WELFARE STATIONS:			
Personal Services:			
Chief of Division, Medical Inspectors, Nurses and other Employees	97,738.75	96,177.78	94,286.83
Other Than Personal Services	17,000.00	17,000.00	16,984.85
BUREAU OF MUNICIPAL RELIEF			
Personal Services:			
Superintendent, Investigators and other Employees	38,000.00	37,105.00	37,020.90
Other Than Personal Services:			
Relief of Outdoor Poor	44,000.00	32,000.00	13,387.01
Printing, Stationery and other Miscellaneous Items of Maintenance — Rent 75 Montgomery Street	10,000.00	10,000.00	6,545.78
Mandatory Contribution for Direct Relief	807,000.00	640,000.00	640,000.00
Mandatory Contribution for Administration	100,000.00	60,000.00	60,000.00
W. P. A. Requirements	100,000.00	60,000.00	3,720.21
BUILDING INSPECTION BUREAU			
Personal Services:			
Superintendent, Inspectors and Clerks	53,545.00	52,294.10	41,883.32
Other Than Personal Services:			
Printing, Stationery, Incidentals	2,000.00	2,100.00	2,015.32
Expenses of Building Code Revision	None	25,000.00	24,766.75
Total for Department of Public Affairs	$3,658,440.47	$3,716,595.90	$3,191,389.80

APPROPRIATIONS

DEPARTMENT OF REVENUE AND FINANCE

	Appropriated 1940	Appropriated 1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director	7,000.00	6,650.00	6,650.00
Secretary	3,500.00	3,430.00	3,430.00
Clerk and Stenographer	5,100.00	4,998.00	4,998.00
Extra Cost of Tax Billing and Collection	26,000.00	24,679.20	22,701.59
Other Than Personal Services:			
Gross Receipts Tax Litigation	27,500.00	27,500.00	12,500.00
Free Lighterage Litigation	30,000.00	None	None
Cost of Foreclosure of Title Liens	25,000.00	25,000.00	6,682.81
Municipal Publicity and Advertising	10,000.00	10,000.00	9,414.42
Railroad Tax Litigation, Real Estate and Personal Property Appraisals	100,000.00	95,999.00	63,864.98
Refund of Taxes	110,000.00	None	None
Printing, Stationery, Miscellaneous Supplies	50,000.00	54,000.00	53,911.51
Industrial and other Advertising	25,000.00	25,000.00	4,477.06
Cost of Levying and Collecting Personal Taxes	35,000.00	35,000.00	3,556.62
Cost of Tax Sale	30,000.00	17,500.00	15,868.10
CITY COLLECTOR'S OFFICE			
Personal Services:			
City Collector	6,000.00	5,700.00	5,700.00
Chief Clerk and other Employees	69,300.00	74,541.25	66,819.54
BUREAU OF TAX ASSESSMENTS			
Personal Services:			
Board of Tax Assessors	42,500.00	40,375.00	40,375.00
Secretary	4,000.00	3,920.00	3,920.00
Chief Clerk and other Employees	78,200.00	66,950.63	65,739.27
CITY COMPTROLLER'S OFFICE			
Personal Services:			
City Comptroller	10,000.00	9,500.00	9,499.92
Deputy Comptroller and Legal Assistant	7,000.00	6,650.00	6,649.92
Chief Clerk and other Employees	35,300.00	35,133.00	34,661.28
CITY TREASURER'S OFFICE			
Personal Services:			
Deputy Treasurer	5,500.00	5,225.00	5,224.92
Cashiers and other Employees	8,200.00	7,822.63	7,822.12
Other Than Personal Services:			
Municipal Water Service	75,000.00	75,000.00	75,000.00
Public Library	289,440.00	285,122.00	285,122.00

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Rental First and Second District Courts	16,000.00	16,000.00	15,999.96
Jersey City Municipal Pension Commission	110,000.00	110,000.00	110,000.00
Jersey City Housing Authority—Changes in Application	2,000.00	None	None
CITY CLERK'S OFFICE			
Personal Services:			
City Clerk	7,500.00	7,125.00	7,125.00
Clerks	66,775.00	64,978.28	64,943.53
Other Than Personal Services:			
Printing, Stationery and other Miscellaneous Supplies	13,500.00	15,500.00	15,302.31
Primary and General Election Expenses	40,000.00	40,400.00	40,375.44
Advertising Ordinances—Board of Commissioners and Signs and Alterations	2,000.00	None	None
Refunds of Beverage Licenses	3,000.00	None	None
PURCHASING DEPARTMENT			
Personal Services:			
Purchasing Agent	5,500.00	4,750.00	4,749.96
Assistant Purchasing Agent	4,400.00	4,180.00	4,179.96
Storekeeper, Clerks and other Employees	20,100.00	19,911.15	19,626.02
Other Than Personal Services	1,800.00	1,800.00	1,797.87
LEGAL AND JUDICIAL LAW DEPARTMENT			
Personal Services:			
Corporation Counsel	12,500.00	11,875.00	11,874.96
Assistants to Corporation Counsel	61,000.00	58,041.00	58,041.00
Clerks and other Employees	27,200.00	28,920.48	26,874.12
Other Than Personal Services	6,000.00	6,000.00	5,567.02
FIRST DISTRICT COURT			
Personal Services:			
Judge	6,600.00	6,270.00	6,270.00
Clerks and other Employees	26,000.00	25,227.00	25,226.04
Other Than Personal Services	1,750.00	1,850.00	1,838.39
SECOND DISTRICT COURT			
Personal Services:			
Judge	6,600.00	6,270.00	6,270.00
Clerks and other Employees	22,100.00	21,561.00	21,560.04
Other Than Personal Services	1,250.00	1,250.00	1,232.08
LABOR BUREAU			
Personal Services:			
Employment Examiner	3,500.00	3,430.00	3,430.00
Clerks and other Employees	5,381.25	5,274.63	5,274.00

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
JITNEY TRAFFIC BUREAU			
Personal Services:			
Supervisors, Clerks and other Employees	28,620.00	27,897.60	27,718.32
Other Than Personal Services	500.00	500.00	459.87
SINKING FUND COMMISSION			
Personal Services:			
Secretary	1,000.00	1,000.00	999.84
Other Than Personal Services:			
Printing and Stationery	300.00	300.00	128.50
Custodian Charges	500.00	500.00	437.50
BOARD OF ADJUSTMENT			
Personal Services:			
Secretary, Clerks and Investigators	5,350.00	5,195.00	5,194.08
Other Than Personal Services	500.00	699.00	593.85
DEPARTMENT OF SUPERVISION OF ACCOUNTS AND ADMINISTRATION OF CHAPTER 6, FIRST SPECIAL SESSION OF 1933			
Personal Services:			
Examiner of Accounts and other Employees	25,000.00	25,000.00	22,701.65
Other Than Personal Services	10,000.00	9,800.00	7,924.39
Total for Department of Revenue and Finance	$1,666,266.25	$1,484,325.85	$1,345,429.76

APPROPRIATIONS

DEPARTMENT OF PUBLIC WORKS

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director	5,000.00	4,750.00	4,749.96
Chief Clerk and other Employees	28,500.00	27,735.00	27,735.00
Other Than Personal Services	3,000.00	3,000.00	2,907.85
ENGINEERING BUREAU			
Personal Services:			
Chief Engineer and other Employees	57,911.50	51,664.48	48,234.48
Other Than Personal Services	5,000.00	5,000.00	4,833.90

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
BUREAU OF STREET LIGHTING			
Personal Services:			
Inspectors and Utilitymen	2,379.00	2,326.05	2,325.44
Other Than Personal Services:			
Municipal Street Lighting (Contract)	300,000.00	300,000.00	262,040.53
Printing, Stationery and Supplies	500.00	500.00	472.65
BUREAU OF HEALTH AND SANITATION			
Personal Services:			
Inspectors and Assistants	18,270.50	17,980.00	15,333.96
Other Than Personal Services:			
Removal of Ashes and Garbage (Contract)	476,700.00	474,500.00	474,500.00
Printing, Stationery and Supplies	1,500.00	1,500.00	1,111.62
BUREAU OF CLEANING SEWERS AND BASINS			
Personal Services:			
Superintendent and other Employees	53,369.00	58,467.05	48,015.93
Other Than Personal Services	6,500.00	6,500.00	6,207.95
STREET CLEANING BUREAU			
Personal Services:			
Superintendent and other Employees	368,501.50	363,338.66	335,798.72
Snow Removal	20,000.00	10,000.00	6,274.33
Other Than Personal Services:			
Repairs and other Miscellaneous Items	60,000.00	60,000.00	44,833.52
Snow Removal	30,000.00	15,000.00	4,733.96
BUREAU OF ASSESSMENTS			
Personal Services:			
Commissioners	12,000.00	11,760.00	11,760.00
Secretary and Draughtsman	6,850.00	6,713.00	3,919.68
Other Than Personal Services	150.00	150.00	113.06
BUREAU OF STREET REPAIRS			
Personal Services:			
Asphalt Repairs and Improvements to Streets	247,205.60	251,205.83	239,691.86
Other Than Personal Services:			
Miscellaneous Supplies, Repairs and Improvements to Streets	60,500.00	60,500.00	55,580.58
Reconstruction of 16th Street Sewer	None	26,000.00	25,997.47
BUREAU OF MOTOR VEHICLES			
Other Than Personal Services	2,500.00	2,500.00	2,461.58
Total for Department of Public Works	$1,773,837.10	$1,768,215.07	$1,636,759.03

APPROPRIATIONS

DEPARTMENT OF PUBLIC SAFETY

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director	6,000.00	5,700.00	5,700.00
Secretary	4,500.00	4,276.00	4,275.04
Stenographer	3,700.00	3,626.00	3,626.00
Other Than Personal Services	7,000.00	7,000.00	5,614.70
POLICE DEPARTMENT			
Personal Services:			
Chief of Police and Deputies	23,000.00	21,850.00	21,850.00
Inspectors	42,000.00	39,900.00	39,900.00
Captains	60,000.00	56,999.00	56,999.00
Lieutenants, Detectives, Patrolmen and other Employees	2,884,624.00	2,896,346.69	2,802,480.63
Other Than Personal Services:			
Police Pensions	400,000.00	400,000.00	366,000.00
Fuel, Light and other Miscellaneous Items of Maintenance	141,000.00	141,000.00	140,872.72
Dentention Home for Juveniles	2,000.00	2,000.00	2,000.00
New Equipment	13,400.00	9,250.00	8,377.00
CRIMINAL COURTS			
Personal Services:			
Judges	21,000.00	19,950.00	19,950.00
Court Clerks and other Employees	27,200.00	26,410.00	20,723.76
Other Than Personal Services	1,200.00	1,200.00	441.46
AMUSEMENT BUREAU			
Personal Services:			
Inspector	2,750.00	2,695.00	2,694.48
BUREAU OF WEIGHTS AND MEASURES			
Personal Services:			
Superintendent and Assistants	30,462.50	29,834.88	27,816.69
Other Than Personal Services:			
Auto Maintenance, Printing and Stationery	1,500.00	1,500.00	667.87
FIRE DEPARTMENT			
Personal Services:			
Chief of Fire Department	9,000.00	8,550.00	8.550.00
Deputy Chiefs	18,000.00	30,600.00	30,600.00
Battalion Chiefs	45,000.00	47,500.00	47,500.00
Fire Captains and other Employees	1,603,325.00	1,338,662.38	1,338,276.08
Other Than Personal Services:			
Fire Pensions	200,000.00	186,500.00	185,000.00
Fuel, Light and other Miscellaneous Items of Maintenance	62,000.00	62,000.00	57,874.47

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
New Equipment	15,250.00	15,250.00	8,603.92
Total for Department of Public Safety	$5,631,411.50	$5,365,724.95	$5,213,518.82

APPROPRIATIONS

DEPARTMENT PARKS AND PUBLIC PROPERTY

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services:			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director and Secretary	10,000.00	9,620.00	9,619.92
Stenographer and other Employees	3,200.00	3,136.00	3,135.96
Other Than Personal Services	1,000.00	1,000.00	971.23
BUREAU OF SHADE TREES, PARKS AND PLAYGROUNDS			
Personal Services:			
City Forester, Gardeners, Laborers and other Employees of Shade Tree and Park Bureau; Supervisors, Instructors and Employees of Playground Bureau	360,706.50	336,066.92	335,969.31
Pensioned Employees	600.00	600.00	600.00
Other Than Personal Services	59,475.00	83,012.55	82,833.22
BUREAU OF PUBLIC BATHS			
Personal Services:			
Superintendent, Firemen and other Employees	16,820.00	14,020.00	14,012.30
Other Than Personal Services	6,000.00	3,750.00	3,748.48
CITY HALL BUILDING BUREAU			
Personal Services:			
Custodian, Engineer and other Employees	77,360.00	73,307.63	73,066.58
Other Than Personal Services	24,700.00	24,150.00	24,118.92
BUREAU OF PUBLIC BUILDINGS			
Personal Services:			
Inspector and other Employees	90,780.00	81,873.65	81,840.09
Other Than Personal Services	12,500.00	15,055.96	15,004.69
JERSEY CITY MEDICAL CENTER BUILDINGS			
Other Than Personal Services:			
Insurance	10,500.00	9,532.95	9,527.50
Repairs	9,000.00	5,050.00	4,998.48

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
PUBLIC LIBRARY BUILDINGS			
Other Than Personal Services:			
Insurance	900.00	609.50	609.50
Repairs	1,000.00	None	None
MOTHERS' INSTITUTE			
Other Than Personal Services	1,000.00	646.44	612.17
RECORD STORAGE BUILDINGS			
Other Than Personal Services	3,500.00	3,000.00	2,878.63
FIRE DEPARTMENT BUILDINGS			
Other Than Personal Services	9,000.00	8,400.00	8,389.66
POLICE DEPARTMENT BUILDINGS			
Other Than Personal Services:			
Insurance	2,320.00	2,437.60	2,437.60
Repairs	12,000.00	5,000.00	4,948.39
BUREAU OF PUBLIC UTILITIES			
Personal Services:			
Engineer and other Employees	40,700.00	36,047.10	36,040.32
Other Than Personal Services	18,000.00	16,900.00	16,799.27
Total for Department of Parks and Public Property	$778,561.50	$740,341.30	$739,287.22
Contingent Expenses—All Departments	$50,000.00	$50,000.00	$49,684.39
Total General Operating Expenses	$13,558,516.82	$13,125,203.07	$12,176,069.02

APPROPRIATIONS

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
DEBT SERVICE			
Municipal Debt Service:			
Maturing Serial Bonds—General	$2,714,166.66	$2,488,089.53	$2,288,089.53
Sinking Fund Requirements—General	15,103.02	15,103.02	15,103.02
Interest on Bonds—General	1,974,413.60	1,969,560.26	1,969,560.26
Interest on Special Tax Notes	9,975.00	21,254.24	21,226.67
Interest on Bond Anticipation Notes	25,000.00	25,000.00	None
Interest on Tax Anticipation Notes	100,000.00	41,177.13	None
Down Payments on Capital Improvements	100,000.00	150,000.00	28,000.00
Article VI School Debt Service:			
Maturing Serial Bonds—School	548,500.00	642,275.99	642,275.99

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved* for 1939
Sinking Fund Requirements—			
School	14,509.93	14,509.93	14,509.93
Interest on Bonds and Notes—			
Schools	543,659.38	569,711.88	569,711.88
Total Debt Service	$6,045,327.59	$5,936,681.98	$5,548,477.28
DEFICITS AND STATUTORY EXPENDITURES			
Emergency Revenues	500,000.00	None	None
Advance to Jersey City Housing Authority	None	5,000.00	5,000.00
Unpaid Relief Claims (1938)	None	538,971.25	315,000.00
Total Ordinary Appropriations	$20,103,844.41	$19,605,856.30	$18,044,546.30
Local School Tax	$5,548,032.41	$5,420,375.18	$5,420,375.18
County Tax (1940 Estimated)	6,763,126.44	6,429,406.96	6,429.406.96
State Tax (1940 Estimated)	2,146,351.10	1,985,319.88	1,985,319.88
Total	$34,561,354.36	$33,440,958.32	$31,879,648.32
Reserve for Uncollected Taxes	9,753,648.07	8,862,577.51	8,862,577.51
Total General Appropriations	$44,315,002.43	$42,303,535.88	$40,742,225.83
Emergencies of 1939	None	500,000.00	500,000.00
Grand Total	$44,315,002.43	$42,803,535.83	$41,242,225.83

DEDICATED REVENUES

	Anticipated		Received in Cash in 1939
REVENUE FROM WATER UTILITY	1940	1939	
Metered Charges	$1,588,524.76	$1,578,267.02	$1,596,941.27
Municipal Service	75,000.00	75,000.00	75,000.00
Service to Other Municipalities	230,000.00	225,000.00	232,696.31
Repairs and Testing Meters	8,000.00	9,000.00	8,126.12
Miscellaneous Water Service	25,000.00	24,000.00	27,566.52
Installation of New Meters	2,000.00	1,500.00	5,502.02
Penalties	26,000.00	34,000.00	26,422.94
Total Water Utility	$1,954,524.76	$1,946,767.02	$1,972,255.18
BUS HIRE FOR W. P. A. PROJECTS			
Financial Assistance Commission (Chapter 213, P. L. 1938)	$80,000.00	None	None
SOLID FUEL LICENSES			
Treasurer of State of New Jersey (Chapter 174, P. L. 1937)	1,785.00	1,685.50	1,900.50

	Anticipated 1940	Anticipated 1939	Received in Cash in 1939
Dedicated Cash Surplus Appropriated	215.00	None	None
Total Dedicated Revenues	$2,036,524.76	$1,948,452.52	$1,974,155.68
Grand Total of All Revenues	$46,351,527.19	$44,751,988.35	$36,785,540.92

APPROPRIATIONS FROM DEDICATED REVENUES

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
WATER UTILITY			
Maturing Serial Bonds	$324,000.00	$322,000.00	$322.000.00
Sinking Fund Requirements	28,739.55	28,739.55	28,739.55
Interest on Bonds	641,785.21	657,951.46	653,726.67
Capital Outlay-Extension	45,000.00	45,000.00	21,362.79
Operations	840,000.00	800,000.00	786,514.63
General Budget Surplus	75,000.00	75,000.00	75,000.00
Over-expenditures of Appropriations 1938	None	18,076.01	18,076.01
Total for Water Utility	$1,954,524.76	$1,946,767.02	$1,905,419.65
BUS HIRE FOR W. P. A. PROJECTS			
Other Than Personal Services	$80,000.00	None	None
SOLID FUEL LICENSES			
Personal Services:			
Bureau of Weights and Measures (Chapter 174, P. L. 1937)	2,000.00	1,685.50	1,685.50
Total Appropriations from Dedicated Revenues	$2,036,524.76	$1,948,452.52	$1,907,105.15
Grand Total of All Appropriations	$46,351,527.19	$44,751,988.35	$43,149,830.98

The roll being called, the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF FEBRUARY 20, 1940

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, February 20th, 1940, in the Assembly Chamber, City Hall, Jersey City, New Jersey.

Present: Commissioners Casey, McGovern and Potterton.

Absent: Commissioner Fagen and Mayor Hague (excused).

In the absence of Mayor Hague, Commissioner Potterton, Director of the Department of Revenue and Finance presided.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners of Jersey City, and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance: "An Ordinance ratifying the making and execution of a lease between the City of Jersey City and Henderson Import & Export Corporation, a corporation of New Jersey, of Lots 25, 26, 27, 28, 29, 30, 31, 32, 13, 14, 15, 16 in Block 188 of the Official Map of Jersey City, hereinafter more particularly described," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass: An ordinance ratifying the making and execution of a lease between the City of Jersey City and Henderson Import & Export Corporation, a corporation of New Jersey, of Lots 25, 26, 27, 28, 29, 30, 31, 32, 13, 14, 15, 16 in Block 188 of the Official Map of Jersey City, hereinfater more particularly described.

Whereas, By resolution duly adopted on June 20th, 1939, the Board of Commissioners of the City of Jersey City did resolve that the lands and premises known as Lots 25, 26, 27, 28, 29, 30, 31, 32, 13, 14, 15, 16 in Block 188 of the Official Map of Jersey City be leased to the Henderson Import & Export Corporation, a corporation of New Jersey, for the term of forty years, upon the terms, covenants and conditions more particularly set forth in the form of lease annexed to and made part of the said resolution; and

Whereas, The said lease is now on file with the Clerk of the City of Jersey City and was recorded in the office of the Register of Deeds for the County of Hudson on June 29, 1939, in Liber 1954 of Deeds for said County, page 90, etc.

Now, Therefore, The Board of Commissioners of the City of Jersey City do ordain:

1. That the lease dated June 23rd, 1939, made between the City of Jersey City and the Henderson Import & Export Corporation, covering premises situated in the City of Jersey City, Hudson County, New Jersey, more particularly described as follows:

Beginning at a point in the southerly side of Sixteenth Street (now vacated) distant 100 feet easterly from the corner formed by the interesection of the southerly side of Sixteenth Street with the easterly side of Henderson Street, and running thence southerly parallel with Henderson Street 200 feet to the northerly side of Fifteenth Street; thence easterly along the northerly side of Fifteenth Street 100 feet; thence northerly and parallel with Henderson Street 100 feet; thence easterly and parallel with Sixteenth Street 100 feet; hence northerly and parallel with Henderson Street 100 feet to the southerly side of Sixteenth Street; thence westerly along the southerly side of Sixteenth Street 200 feet to the point of beginning.

Together with that portion of Sixteenth Street as vacated by ordinance passed by the Board of Commissioners of the Mayor and Aldermen of Jersey City on August 28, 1928, being further described as beginning at a point in the southerly line of Sixteenth Street distant 100 feet easterly from the intersection formed between the said southerly line of Sixteenth Street with the easterly line of Henderson Street; thence (1) easterly along the said southerly line of Sixteenth Street 200 feet to a point; thence (2) northerly at right angles to said line of Sixteenth Street 30 feet to a point in the center line of Sixteenth Street; thence (3) westerly along the center line of Sixteenth Street 200 feet to a point; thence (4) southerly 30 feet to point or place of beginning.

Excepting so much of above described tract as was sold to Morris and Essex Railroad Company by deed dated February 3, 1930 and registered with the Register of Hudson County on February 5, 1930, in Liber 1737, page 3, consisting of 507 square feet, more or less.

Said promises being known as Lots Numbers 25, 26, 27, 28, 29, 30, 31, 32, 13, 14, 15 and 16 in Block 188 on the official Map of Jersey City and by the same lot numbers in Block 116 on the Map of the Estate of John B. Coles, deceased, on file in the office of the Register of Hudson County; which was executed on behalf of the City of Jersey City by the Mayor and the City Clerk, which lease is now on file with the said City Clerk and which lease was recorded in the office of the Register of Deeds for the County of Hudson on June 29, 1939, in Liber 1954 of Deeds for said County page 90, and which lease is by this reference thereto, made part hereof, be, and the same is hereby ratified and approved, and the execution thereof by the said Mayor and City Clerk, on behalf of the City of Jersey City be, and the same is hereby in all respects ratified, confirmed and approved. This ratifying ordinance is passed at the request of the lessee and does not alter any of the obligations as set forth in the original lease or the date thereof or the date under which this lease was entered into, to wit the 29th day of June, 1939.

2. This ordinance shall take effect immediately upon final passage and publication in accordance with law.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Jersey City Montclair Bus Co., Inc., requesting approval of present route from Journal Square to Newark Avenue to Hackensack River and return via same route.

Received and referred to Supervisor Bus Transportation.

From Messrs. Armstrong and Mullen presenting petition from Greenville Bus Co. requesting extension of route to Pavonia Avenue and Hudson Boulevard over routé described and return.

Received and referred to Supervisor Bus Transportation.

From Colgate-Palmolive-Peet Co., enclosing petition and copy of proposed ordinance re-construction and maintenance of conveyor with walkway on East wall of building on West Side of Hudson Street between Grand and York Streets, Jersey City, N. J.

Received and referred to Commis- Fagen for investigation and report.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, and Potterton.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Resolved that warrants be ordered drawn in favor of the following named persons, in the amounts indicated as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton.

Nays: None.

By Commissioner McGovern:

Resolved that warrants be drawn on the City Treasurer in payment of the following claims as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved that warants be ordered drawn for the following named parties, for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved that warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, and Potterton.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, return petition and ordinance of N. Y. Bay Cemetery Co. re-enlargement of cemetery along Ocean Avenue, Jersey City, N. J., recommending it take usual procedure.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to one Anna Fedak Arden, executrix of the estate of the late Michael Fedak, holder of Retail Consumption License No. C-155 for premises located at 67 Greene Street, Jersey City, N. J., to transfer the said Retail Consumption License No. C-155, to the said Anna Fedak Arden, as an individual; subject however at all times to the rules and regulations of the City of Jersey City, and Commissioner of the State Department of Alcoholic Beverage Control, for the period from this date, up to and including June 30, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey entitled, "An Act concerning alcoholic beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, by the Boad of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon payment of the required fee, heretofore fixed by the State Alcoholic Beverage Control Board, permission is hereby granted to one Walter Segmelz, holder of Retail Consumption License No. C-101, for premises located at 284 New York Avenue, Jersey City, N. J., to transfer the said Retail Consumption License No. C-101, to premises located at 282 New York Avenue, Jersey City, N. J., subject, however, at all times to the rules and regulations of the State Board of Alcoholic Beverage Control, and the Board of Commissioners of the

City of Jersey City, from this date up to and including June 30, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a Retail Consumption Application filed by the Monticello Mutual Building & Loan Association, for premises located at 850 Newark Avenue, Jersey City, N. J., together with a copy of testimony taken at the said hearing, with records received and map of location of the proposed premises to be licensed, and

Whereas, Said Director of Public Safety, Daniel Casey, having examined the said testimony, records and map in the matter of the said Retail Consumption Application, does hereby recommend that the said Retail Consumption Application be disapproved, and the Board of Commissioners of the City of Jersey City, having considered the same, now therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby disapprove Retail Consumption Application of the Monticello Mutual Building & Loan Association, for premises located at 850 Newark Avenue, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Whereas, Under date of July 5, 1939, a license to Keep a Junk Shop was issued to one Frank Ranieri, at 378 Eighth Street, Jersey City, N. J., being No. 65, and also bearing City Clerk's number 711, which was to expire June 30, 1940, and

Whereas, The said Frank Ranieri was arrested on January 31, 1940, charged with being a Fugitive from Justice (Receiving Stolen Goods); in violation of Section 409, Title 18, of the United States Code; and

Whereas, The Receiving Stolen Goods consisting of a considerable quantity of iron rails stolen from the plant of Armour and Company, of North Bergen, N. J.; and

Whereas, There is in existence an Ordinance governing the regulation and licensing of junk shops in the City of Jersey City and, in violation of the provision with respect to one holding a license under the provisions of said Ordinance, in that he received stolen goods as outlined; now, therefore,

Be it resolved, that in view of the said violation charged against the said Frank Ranieri, that the license to keep a junk shop at 378 Eighth Street, Jersey City, New Jersey, be and the same is hereby revoked, and of no further effect, and that the City Clerk of Jersey City take notice of such revocation.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Casey:

Wheras, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, specifications for the furnishing and delivering to the Department of Public Safety, the following:

One (1) four-door sedan.

Whereas, This Board of Commissioners has approved said specifications, therefore, be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, McGovern, Potterton.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Introducing an ordinance entitled: "An Ordinance giving consent and approval to the New York Bay Cemetery Company, a body corporate, to the enlargement of the New York Bay Cemetery."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 5th day of March 1940 at 10:30 o'clock a. m. at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern, and Potterton.

Nays: None.

By Commissioner McGovern for Commissioner Fagen:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, New Jersey, Specifications for the

Furnishing and delivering to the several Municipal Stations of Jersey City, New Jersey, Hay, Grain, Feed, etc., for a period of Three (3) Months commencing April 1st and ending June 30th, 1940.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Potterton.

Nays: None.

By Commissioner McGovern:

Whereas, The Mayor will be temporarily absent from the State on Wednesday, February 28, 1940, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; Now, Therefore, Be It

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Potterton.

Nays: None.

By Commissioner McGovern:

Whereas, The Mayor will be temporarily absent from the State on Friday, February 23, 1940, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; Now, Therefore, Be It

Resolved, That Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Joseph H. McKenna, 2 Bostwick Avenue.

Richard D. Ferris, 577 Central Avenue.

James H. Colapinto, 254 Grove Street.

Frank P. Colapinto, 254 Grove Street.

Donald J. Dempsey, 102 Hopkins Avenue.

Peter J. Banta, 531 Ocean Avenue.

Charles E. A. Hassmann, 520 Bergenline Avenue, Union City (Limited).

William J. Luber, 34 Windsor Street, Kearney, N. J., (Limited).

George Lesak, 5 Wade Street, Jersey City.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Lewis G. Hansen having tendered his

resignation as Legal Assistant to the Corporation Counsel, to take effect immediately, it is hereby

Resolved, That the resignation of Lewis G. Hansen be and the same hereby is accepted, effective February 16, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Lewis G. Hansen having been appointed by Governor A. Harry Moore as Judge of the Second District Court of Jersey City to fill the vacancy created by virtue of the fact that the term of office of Phillip W. Grece has expired; therefore, be it

Resolved, That the said Lewis G. Hansen shall receive an annual salary of six thousand ($6,000.00) dollars, as Judge of the said Second District Court of Jersey City and an additional annual salary of six hundred ($600.00) dollars as Judge of the Small Claims Division, making a total annual salary of six thousand six hundred ($6,600.00) dollars, payable in equal semi-monthly payments beginning February 16, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Thursday, February 29th, 1940, at 11 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, The New Jersey Title Guarantee and Trust Company, now in liquidation by the New Jersey State Department of Banking and Insurance in cooperation with the Federal Deposit Insurance Corporation, now owns considerable real estate and mortgages upon real estate, situated in the taxing district of the City of Jersey City; and

Whereas, In many cases municipal liens consisting of taxes, water charges, assessments and other liens have accumulated against said properties in large amounts; and

Whereas, After numerous conferences between City officials and the officials of the New Jersey State Department of Banking and Insurance, it appears that the said New Jersey State Department of Banking and Insurance intends to abandon many pieces of real estate, which they either own or hold mortgages against, because said municipal liens and charges have exceeded the fair market value of said properties; and

Whereas, The City Commission is of the opinion that the market value of the property hereinafter set forth upon or against which such taxes, assessments or other charges have been levied, is less than the principal sum of such taxes, assessments and other muncipipal charges; and

Whereas, The City Commission is of the opinion that it will be equitable and just and for the best interests of the City of Jersey City to abate, adjust and settle the past due taxes, assessments, and other municipal liens and charges, both of principal and interest and penalties thereon in order to reduce the amount of the said municipal liens and charges to the market values of said property;

Now, therefore, be it resolved, that in accordance with Section 54:4-99 et seq of the Revised Statutes of New Jersey (1937) the following municipal liens and charges on the following property be and they hereby are abated, cancelled and adjusted in the manner set forth in detail below as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that he has been appointed Receiver ex officio for the hereinafter named property and desires, pursuant to Chapter 362 of the Laws of 1939 (Supplementing Title 54 of the Revised Statutes) to name the following as his Agents, there being no mortgage on said real property;

Therefore, be it resolved that the appointment of the following as Agents for the City Collector be and the same is hereby approved, with respect to the following named property to wit as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $50,000 Water Gold Bonds of the City of Jersey City, New Jersey, Dated October 1, 1911.

Whereas, the City of Jersey City has issued under date of October 1, 1911, Water Gold Bonds of the City in coupon form, and bonds numbered 258 to 263, inclusive, 265 to 273, inclusive, 1809 to 1811, inclusive, 1816 to 1818, inclusive, 1820 to 1842, inclusive, and 4304 to 4309, inclusive, have since been fully registered in the name of State Employees' Retirement System of New Jersey, and the present holders of said bonds through their duly authorized attorneys, Campbell, Phelps & Co., Inc., have requested the Board of Commissioners of the City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore,

The Board of Commissioners of the City of Jersey City, in the County of Hudson, New Jersey, do resolve:

Section 1. Pursant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive of the Revised Statutes, bonds of said issue in the principal amount of $50,000, numbered 258 to 263, inclusive, 265 to 273, inclusive, 1809 to 1811, inclusive, 1816 to 1818, inclusive, 1820 to 1842, inclusive, and 4304 to 4309, inclusive, of the denomination of $1,000 each, dated October 1, 1911, maturing October 1, 1961, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on the first days of April and October in each year, shall be reconverted into coupon form by the issuance of new coupon bonds bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same date, at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City of Jersey City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The coupon bonds when prepared shall be signed by the persons holding the offices of Mayor and Comptroller at the time of such signing, under the seal of the City, attested by the City Clerk then in office, and the coupons attached to said bonds shall bear the facsimile signature of said Comptroller. Said Comptroller is hereby authorized to deliver the coupon bonds to the holders of the outstanding bonds described in the preamble hereof, which bonds shall have been registered to bearer, and to take up and cancel said outstanding bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, on January 16, 1940, the Board of Commissioners of the City of Jersey City, ordained as follows:

"An ordinance authorizing the sale by the City of properties hereinafter listed, at private sale, in accordance with the provisions of section 40:60-26 of the revised statutes of New Jersey, 1937, as amended" and

Whereas, the said ordinance was duly published and noticed as required by law and was adopted at a regular meeting of the Board of Commissioners on the sixth day of February, 1940; and

Whereas, in pursuance of said ordinance, a written offer of purchase was received by the Director of Revenue and Finance of the City of Jersey City at his office in the City Hall, Jersey City, N. J., for the following property listed in said ordinance:

Block, 955; lots, 14, 15, 16; location, 20-24 Floyd Street; offer to purchase, $4,500; and

Whereas, said offer of $4,500 was submitted in writing upon the following terms: Deposit of $1,125 in cash; balance of $3,375 to be paid by way of a purchase money mortgage to run for a period of five years and to bear interest at the rate of six per centum per annum, payable quarterly and to contain a provision to pay off any part or the whole of the principal sum at any time; and to further provide for the payment of $677 or more on account of the principal sum yearly, payable in quarterly installments; and

Whereas, said offer has been made through a legally authorized real estate broker who is to receive a commission of five (5%) per cent on the sale price; and

Whereas, No other offer or higher bid has been made or received for the said parcel, and the City Commission deciding that the said offer is to be ratified; now, therefore, be it

Resolved, That the aforementioned offer of purchase of the property known as Lots 14, 15 and 16 in Block 955, at 20-24 Floyd Street, Jersey City, New Jersey, be and the same is hereby ratified and accepted; and be it

Further Resolved, That the proper officials of the City of Jersey City, a municipal corporation of the State of New Jersey are hereby authorized to execute good and sufficient deeds of conveyance covering the aforesaid parcel.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Whereas, On January 16, 1940, the Board of Commissioners of the City of Jersey City, ordained as follows:

"An ordinance authorizing the sale by the City of properties hereinafter listed, at private sale, in accordance with the provisions of Section 40:60-26 of the Revised Statutes of New Jersey, 1937, as amended."

And, Whereas, The properties offered for sale and the minimum sale price for each property as set forth in said Ordinance are as follows:

Block 1833, lot 12; location, 153 Glenwood Avenue; minimum price, $400.00.

Block 2012, lot E; location, 626 Ocean Avenue; minimum price, $2,000.00.

Block 2012, lot F; location, 628 Ocean Avenue; minimum price, $2,000.00

And, Whereas, The said Ordinance was duly published and noticed as required by law; and adopted February 6, 1940.

And, Whereas, In pursuance of the terms of said Ordinance written offers of purchase have been received by the Director of Revenue and Finance of the City of Jersey City at his office in the City Hall, Jersey City, N. J., for the following properties listed in said Ordinance:

Block 1833, lot 12; location, 153 Glenwood Avenue; cash offer, $600.00.

Block 2012, lot E; location, 626 Ocean Avenue; cash offer, $2,000.00.

Block 2012, lot F; location, 628 Ocean Avenue; cash offer, $2,000.00.

All of the aforementioned proposed sales to be made without the payment of any commissions; therefore

Be it resolved that all of the aforementioned offers for the purchase of the respective properties set forth above are and they are hereby accepted and the proper officials of the City of Jersey City, a municipal corporation of the State of New Jersey, are hereby authorized to execute good and sufficient deeds of conveyance covering said properties.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton:

Resolved, That upon recommendation of the General Purchasing Agent, Contract for furnishing Auto Bus Transportation to the City of Jersey City for the Transporting of Jersey City Relief Employees engaged upon Relief Project 7069-2—1014-2-71 to Bergen County and return to Jersey City, pursuant to Chapter 213 PL, 1938, of the State of New Jersey, be and is hereby awarded to the following named Firms at the price specified in their respective bids, viz:

One Cent (.01) per mile per person carried.

The number of buses to be ordered as required.

Sockolow and Glick, Inc.

Central Avenue Bus Company.

Bergen and Central Bus Company.

Louis Binnetti.

Public Service Coordinated Transport.

Jersey City-Montclair Bus Company.

Hudson Bus Transportation Company.

South Boulevard Bus Owners' Association.

A De Luxe Coach Service.

Montgomery and Westside Bus Company.

All bids being equal, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The Civil Service Commission has certified the name of Edith Harvey as being eligible for appointment to the position of Resident Physician at the Jersey City Medical Center, therefore be it

Resolved, That the said Edith Harvey be and she is hereby appointed to the position of Resident Physician at the Jersey City Medical Center, at a salary of Nine Hundred ($900.00) Dollars per annum, plus maintenance and payable in equal semi-monthly installments; said permanent appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, McGovern and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City, New Jersey, has this day submitted to the Board of Commissioners of Jersey City, Specifications for the

Furnishing and delivering of Meats to the Medical Center of Jersey City for a period of Three (3) Months commencing April 1st, 1940 and ending June 30th, 1940.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City, New Jersey, has this day submitted to the Board of Commissioners of Jersey City, Specifications for the

Furnishing and delivering of Gasoline to the various Municipal Stations of Jersey City for a period of One (1) Year, commencing April 1st, 1940 and ending March 31st, 1941.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Potterton.

Nays: None.

By Commissioner Potterton for Mayor Hague:

Resolved, That the specifications and drawings for proposed equipment contracts for Building "C" (P.W.A. Project N.J. 1075-R) as follows:

ITEM

1 Sterilizing equipment.
2 Refrigerators.
3 Deep and superficial X-ray therapy equipment.
4 Bedside tables.
5 Chairs.
6 Operating room lights.
7 Orthopedic fracture beds, overhead frames and gatch positions.
8 Beds and springs.
9 Rubber mattresses.
10 Hair mattresses and hair pillows.
11 Feather pillows.
12 Exodontia anesthesia apparatus.
13 Orthopedic fracture operating tables.
14 Kitchen and serving pantry equipment.
15 Lighting fixtures .
16 Laboratory furniture.

prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed, subject to the approval of the Public Works Administration.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Potterton.

Nays: None.

On motion of Commissioner McGovern the Board adjourned:

Approved:

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

JOSEPH E. COLFORD,
City Clerk.

MEETING OF FEBRUARY 29, 1940

Minutes of a Regular Adjourned Metting of the Board of Commissioners of Jersey City, N. J., held in the Assembly Chamber, City Hall, Jersey City, N. J., on Thursday, February 29th, 1940, at 11 o'clock a. m.

Present: Commissioners Casey, McGovern and Potterton.

Absent: Commissioner Fagen and Mayor Hague (excused).

In the absence of the Mayor, Commissioner Potterton, Director of the Department of Revenue and Finance, presided.

Following roll call, the Acting Mayor declared the meeting open, and directed the City Clerk to proceed with the matters before the Board.

BUDGET HEARING

This time and place having been fixed by resolution of the Board of Commissioners and public notice advertised as required by law for the purpose of holding a public hearing on the adoption of the budget for the City of Jersey City for the year 1940, the City Clerk read the public notice and the budget as certified by the Local Government Commission as complying with all requiremtnts of the statutes, and then called for anyone who wished to be heard concerning the adoption of the budget.

Mr. John Longo of 500 Communipaw Avenue, appeared before the Board and stressed the fact that there should be a specific item in the budget providing for the prevention of disease.

Commissioner Potterton advised Mr. Longo that the item is covered in the Medical Center appropriations taking care of both curative and clinical conditions.

Mr. George R. Petty of 176 Harrison Avenue, stated that he was a property owner. He discussed the various items in the budget and requested information from Mr. Greer, the City Comptroller and Commissioner Potterton on certain items, who replied to his several questions.

Mrs. Patrick Mullen of 162 Neptune Avenue, stated that she was a property owner and discussed the assessment on her property.

No written protests were received.

Commissioner Potterton then called for anyone else who might desire to speak on the adoption of the budget and no one appeared.

By Commissioner Potterton:

Resolved, That the hearing on the adoption of the budget for the City of Jersey City for the year 1940, do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners, Casey, McGovern, and Potterton.

Nays: None.

The City Clerk then presented the budget as certified by the Local Government Commission as complying with all requirements of the statutes, and advised the Board that it is now ready for final adoption.

Commissioner Potterton then moved the adoption of the following budget and resolution:

The motion was adopted by the following vote:

Yeas: Commissioners, Casey, McGovern, and Potterton.

Nays: None.

CITY OF JERSEY CITY, N. J.

LOCAL BUDGET

Local Budget of the City of Jersey City, County of Hudson, for the fiscal year 1940.

It is hereby certified that the budget annexed hereto and hereby made a part hereof is a true copy of the budget approved by resolution of the governing body on the 6th day of February, 1940.

JOSEPH E. COLFORD, Clerk.

Certified by me this 29th day of February, 1940.

It is hereby certified that the budget annexed hereto and hereby made a part hereof is an exact copy of the original on file with the clerk of the governing body, that all additions are correct and that all statements contained herein are in proof.

WILLIAM H. WINTERS,
Registered Municipal Accountant.
HUGHES & O'NEIL,
921 Bergen Avenue,
Jersey City, New Jersey.
Journal Square 2-0265.

Certified by me this 29th day of February, 1940.

LOCAL BUDGET NOTICE

Local Budget of the City of Jersey City, County of Hudson, for the fiscal year 1940.

BE IT RESOLVED, That the following statements of revenues and appropriations shall constitute the local budget for the year 1940:

BE IT FURTHER RESOLVED, That said budget be published in Jersey Journal, Hudson Dispatch and Jersey Observer in the issues of 10th day of February, 1940.

Notice is hereby given that the budget and tax resolution was approved by the Commissioners of the City of Jersey City, County of Hudson, on February 6, 1940.

A hearing on the budget and tax resolution will be held at City Hall, Jersey City, N. J., on 29th day of February, 1940, at 11 A.M. o'clock, at which time and place objections to said budget and tax resolution of the City of Jersey City for the year 1940 may be presented by any taxpayer of said municipality.

STATEMENT

(Required by Revised Statutes, Section 40:2-14)

Taxes for	1940	Actual 1939	Actual 1938
State School (estimate for 1940)	$1,994,890.68	$1,844,129.46	$1,690,690.72
State Soldiers' Bonus Bond (estimate for 1940)	151,460.42	141,190.42	115,193.18
County—			
(a) General County (estimate for 1940)	6,763,126.44	6,429,406.96	5,660,113.00
Local District Schools (estimate for 1940)	5,548,032.41	5,420,375.18	5,336,082.37
Local purposes	18,117,628.79	......	......
(a) As shown by budget less bank stock tax	......	17,677,586.92	15,095,257.76
(b) Bank stock tax	......	11,353.17	16,622.38
Totals	$32,575,138.74	$31,524,042.11	$27,913,959.41
State aid:			
(a) Road funds (allotted for 1940)	None	None	None
(b) Relief fund	......	$774,391.00	$1,079,738.14
Tax rate (estimated for 1940)	$53.13	48.38	47.54

EXPLANATORY STATEMENT

The total estimated tax levy for 1940 shows an increase over the actual 1939 levy in the amount of $1,051,096.63. This increase may be summarized as follows:

Local purposes	$428,688.70
Board of Education	127,657.23
County taxes	333,719.48
State taxes	161,031.22
	$1,051,096.63

Due to a decrease in the collection percentage of current taxes, the 1940 levy includes a mandatory increase in the Reserve for Uncollected Taxes of $891,070.56, which is included in the amount to be raised for local purposes. Had there been no increase in the Reserve for Uncollected Taxes the amount to be raised for local purposes would have actually decreased $462,381.86.

It is estimated that the tax rate for the year 1940 will be $53.13 per $1,000 of valuations as compared with $48.38 for 1939. The increase is due to the additional levy of $1,051,096.63 mentioned above and a reduction in ratables of approximately $32,000,000, of which $10,000,000 was taken off Second-Class Railroad Valuations by the State Tax Commissioner.

ANTICIPATED REVENUES

	Anticipated		Received in
Surplus	1940	1939	Cash in 1939
Surplus Revenue Cash Appropriated	$2,262,433.00	$2,000,000.00	$2,000,000.00
Surplus Revenue Non-Cash Appropriated with Prior Written Consent of Commissioner of Local Government	500,000.00	None	None

	Anticipated		Received in Cash in 1939
	1940	1939	
Miscellaneous Revenues:			
Jitney Licenses	135,000.00	128,000.00	143,505.50
Marriage Licenses	5,900.00	6,000.00	5,906.00
Exhibition Licenses	4,000.00	4,000.00	4,098.36
Trade Licenses and Vendors' Plates	5,100.00	4,500.00	5,605.95
Beverage Licenses	350,000.00	350,000.00	364,514.04
District Court Fees	29,000.00	32,000.00	29,950.57
Search Fees	2,500.00	3,000.00	2,708.75
Health Bureau Permits	8,500.00	8,000.00	8,515.75
Combustible Bureau Permits	5,500.00	4,800.00	5,935.50
Building Bureau Permits	6,500.00	6,500.00	8,136.00
Sewer and Street Opening Permits	6,000.00	6,000.00	6,485.20
Receipts from Jersey City Medical Center	750,000.00	730,000.00	770,375.29
Special Privileges	22,000.00	22,000.00	22,904.11
Hudson & Manhattan R.R. (Grove Street)	5,000.00	5,000.00	5,000.00
South Cove Rentals	20,000.00	20,000.00	23,174.08
Howell Street Dock Wharfage	2,000.00	2,000.00	5,190.81
Pier B Wharfage	27,500.00	20,000.00	32,663.27
From Care of Lawns, etc.	1,000.00	1,000.00	1,093.50
Criminal Court Fines	2,500.00	2,500.00	5,919.00
Interest and Costs on Taxes	700,000.00	700,000.00	721,393.19
Interest on Bank Deposits	1,500.00	1,500.00	2,374.00
Franchise Taxes of 1940	325,000.00	344,368.84	9,428.78
Gross Receipts Taxes of 1940	425,000.00	441,000.00	None
Franchise and Gross Receipts Taxes of 1938 and 1939	770,993.80	None	None
Reimbursement from P.W.A. for Purchase of New Furniture and Equipment—Sundry Medical Center Buildings	None	300,000.00	None
Reimbursement from Financial Assistance Commission for Unpaid Relief Claims (1938)	None	538,971.25	315,000.00
Water Department Surplus	75,000.00	75,000.00	75,000.00
Total Miscellaneous Revenues Anticipated	$3,685,493.80	$3,756,140.09	$2,574,877.65
Special Items:			
Trust Account Cash	16,936.89	15,960.32	15,960.32
Bus Hire W. P. A. Projects. Financial Assistance Commission (Ch. 213, P. L. 1938)	80,000.00	None	None
Capital Surplus Cash	None	7,393.31	7,393.31
Taxes of Prior Levies:			
Delinquent Tax Collections	$5,000,000.00	$4,400,000.00	$7,103,786.57
Tax Title Lien Collections	275,000.00	600,000.00	725,039.53
Sub-Total	$11,819,863.69	$10,779,493.72	$12,427,057.38

	Anticipated		Received in Cash in 1939
	1940	1939	
Amount to Be Raised by Taxation:			
Local Purpose Tax	$18,117,628.79	$17,688,940.09	$22,384,327.86
Local School Taxes	5,548,032.41	5,420,375.18	
County Taxes	6,763,126.44	6,429,406.96	
State Taxes	2,146,351.10	1,985,319.88	
Sub-Total	$44,395,002.43	$42,303,535.83	$34,811,385.24
Emergencies Authorized in 1939	None	500,000.00	None
Total of General Budget Revenues	$44,395,002.43	$42,803,535.83	$34,811,385.24

APPROPRIATIONS

DEPARTMENT OF PUBLIC AFFAIRS

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services			
Mayor	$8,000.00	$7,600.00	$7,599.96
Deputy Director	7,000.00	6,650.00	6,649.96
Secretary	6,500.00	6,175.00	6,174.96
Chief Stenographer	5,000.00	4,750.00	4,749.96
Stenographers	3,000.00	2,940.00	2,939.96
Other Than Personal Services:			
Memorial Day Celebration	2,500.00	2,500.00	2,241.50
Printing, Stationery and Supplies	1,000.00	1,000.00	454.94
JERSEY CITY MEDICAL CENTER			
Personal Services:			
Administrative:			
Medical Director	12,000.00	11,400.00	11,400.00
Secretary	4,000.00	3,920.00	3,919.88
Officers and Employees	53,791.00	53,731.58	50,352.20
Professional Care of Patients:			
Nurses and other Employees	395,147.40	426,520.40	399,694.91
Ambulance Corps:			
Chauffeurs and Ambulance Drivers	6,880.00	6,742.40	6,318.35
Housekeeping:			
Matron and other Employees	243,843.25	236,939.02	222,037.03
Kitchen:			
Steward and other Employees	153,871.25	154,552.21	144,831.83
Laundry:			
Foreman and other Employees	117,555.25	118,026.68	110,603.53
Power House:			
Chief Engineer and other Employees	78,777.00	76,963.44	72,122.92

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Other Than Personal Services:			
Administration Expenses:			
Stationery, Printing, Office Supplies	66,800.00	67,693.67	67,210.78
Professional Care of Patients:			
Medical and Surgical Supplies and other Miscellaneous Items of Maintenance	237,228.01	228,909.52	217,134.38
Department Expenses:			
Housekeeping, Kitchen, Dry Goods, Laundry and other Miscellaneous Items of Maintenance	94,699.00	93,998.58	79,457.15
Steward's Department:			
Bread, Rolls, Milk, Groceries, etc.	433,201.60	430,529.02	409,946.09
New Furnishings:			
P.W.A.—Purchase of new furniture and equipment — sundry Medical Center Buildings	None	300,000.00	None
General House and Property Expenses:			
Fuel, Light, Ice, Ambulances, Automobiles, Tires, Tubes and other Miscellaneous Items of Maintenance	195,851.71	184,591.97	180,491.97
Steam Cleaning of Buildings	4,000.00	7,500.00	6,538.50
HEALTH BUREAU, SANITARY DIVISION:			
Personal Services:			
Health Officer, Inspectors and other Employees	106,467.50	105,955.28	97,127.01
Other Than Personal Services	22,750.00	24,892.00	22,941.50
MEDICAL DIVISION:			
Personal Services:			
Chief Medical Officer, Inspectors, Nurses and other Employees	92,443.75	86,110.25	86,019.43
Other Than Personal Services	5,000.00	5,000.00	4,376.06
DIVISION OF SOCIAL HYGIENE:			
Personal Services:			
Medical Director and other Employees	13,600.00	13,328.00	13,327.80
Other Than Personal Services	750.00	1,000.00	936.96
DIVISION OF COMMUNICABLE DISEASES:			
Other Than Personal Services	17,500.00	15,000.00	13,179.31

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
DIVISION OF CHILD HYGIENE, MOTHERS' INSTITUTE AND 12 INFANT WELFARE STATIONS:			
Personal Services:			
Chief of Division, Medical Inspectors, Nurses and other Employees	97,738.75	96,177.78	94,286.83
Other Than Personal Services	17,000.00	17,000.00	16,984.85
BUREAU OF MUNICIPAL RELIEF			
Personal Services:			
Superintendent, Investigators and other Employees	38,000.00	37,105.00	37,020.90
Other Than Personal Services:			
Relief of Outdoor Poor	44,000.00	32,000.00	13,387.01
Printing, Stationery and other Miscellaneous Items of Maintenance — Rent 75 Montgomery Street	10,000.00	10,000.00	6,545.78
Mandatory Contribution for Direct Relief	807,000.00	640,000.00	640,000.00
Mandatory Contribution for Administration	100,000.00	60,000.00	60,000.00
Bus Hire for W. P. A. Projects	80,000.00	None	None
W. P. A. Requirements	100,000.00	60,000.00	3,720.21
BUILDING INSPECTION BUREAU			
Personal Services:			
Superintendent, Inspectors and Clerks	53,545.00	52,294.10	41,883.32
Other Than Personal Services:			
Printing, Stationery, Incidentals	2,000.00	2,100.00	2,015.32
Expenses of Building Code Revision	None	25,000.00	24,766.75
Total for Department of Public Affairs	$3,738,440.47	$3,716,595.90	$3,191,389.80

APPROPRIATIONS

DEPARTMENT OF REVENUE AND FINANCE

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director	7,000.00	6,650.00	6,650.00

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Secretary	3,500.00	3,430.00	3,430.00
Clerk and Stenographer	5,100.00	4,998.00	4,998.00
Extra Cost of Tax Billing and Collection	26,000.00	24,679.20	22,701.59
Other Than Personal Services:			
Gross Receipts Tax Litigation	27,500.00	27,500.00	12,500.00
Free Lighterage Litigation	30,000.00	None	None
Cost of Foreclosure of Title Liens	25,000.00	25,000.00	6,682.81
Municipal Publicity and Advertising	10,000.00	10,000.00	9,414.42
Railroad Tax Litigation, Real Estate and Personal Property Appraisals	100,000.00	95,999.00	63,864.98
Refund of Taxes	110,000.00	None	None
Printing, Stationery, Miscellaneous Supplies	50,000.00	54,000.00	53,911.51
Industrial and other Advertising	25,000.00	25,000.00	4,477.06
Cost of Levying and Collecting Personal Taxes	35,000.00	35,000.00	3,556.62
Cost of Tax Sale	30,000.00	17,500.00	15,868.10
CITY COLLECTOR'S OFFICE			
Personal Services:			
City Collector	6,000.00	5,700.00	5,700.00
Chief Clerk and other Employees	69,300.00	74,541.25	66,819.54
BUREAU OF TAX ASSESSMENTS			
Personal Services:			
Board of Tax Assessors	42,500.00	40,375.00	40,375.00
Secretary	4,000.00	3,920.00	3,920.00
Chief Clerk and other Employees	78,200.00	66,950.63	65,739.27
CITY COMPTROLLER'S OFFICE			
Personal Services:			
City Comptroller	10,000.00	9,500.00	9,499.92
Deputy Comptroller and Legal Assistant	7,000.00	6,650.00	6,649.92
Chief Clerk and other Employees	35,300.00	35,133.00	34,661.28
CITY TREASURER'S OFFICE			
Personal Services:			
Deputy Treasurer	5,500.00	5,225.00	5,224.92
Cashiers and other Employees	8,200.00	7,822.63	7,822.12
Other Than Personal Services:			
Municipal Water Service	75,000.00	75,000.00	75,000.00
Public Library	289,440.00	285,122.00	285,122.00
Rental First and Second District Courts	16,000.00	16,000.00	15,999.96

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Jersey City Municipal Pension Commission	110,000.00	110,000.00	110,000.00
Jersey City Housing Authority—Changes in Application	2,000.00	None	None
CITY CLERK'S OFFICE			
Personal Services:			
City Clerk	7,500.00	7,125.00	7,125.00
Clerks	66,775.00	64,978.28	64,943.53
Other Than Personal Services:			
Printing, Stationery and other Miscellaneous Supplies	13,500.00	15,500.00	15,302.31
Primary and General Election Expenses	40,000.00	40,400.00	40,375.44
Advertising Ordinances—Board of Commissioners and Signs and Alterations	2,000.00	None	None
Refunds of Beverage Licenses	3,000.00	None	None
PURCHASING DEPARTMENT			
Personal Services:			
Purchasing Agent	5,500.00	4,750.00	4,749.96
Assistant Purchasing Agent	4,400.00	4,180.00	4,179.96
Storekeeper, Clerks and other Employees	20,100.00	19,911.15	19,626.02
Other Than Personal Services	1,800.00	1,800.00	1,797.87
LEGAL AND JUDICIAL LAW DEPARTMENT			
Personal Services:			
Corporation Counsel	12,500.00	11,875.00	11,874.96
Assistants to Corporation Counsel	61,000.00	58,041.00	58,041.00
Clerks and other Employees	27,200.00	28,920.48	26,874.12
Other Than Personal Services	6,000.00	6,000.00	5,567.02
FIRST DISTRICT COURT			
Personal Services:			
Judge	6,600.00	6,270.00	6,270.00
Clerks and other Employees	26,000.00	25,227.00	25,226.04
Other Than Personal Services	1,750.00	1,850.00	1,838.39
SECOND DISTRICT COURT			
Personal Services:			
Judge	6,600.00	6,270.00	6,270.00
Clerks and other Employees	22,100.00	21,561.00	21,560.04
Other Than Personal Services	1,250.00	1,250.00	1,232.08

	Appropriated 1940	Appropriated 1939 (As Modified by All Transfers)	Expended and Reserved for 1939
LABOR BUREAU			
Personal Services:			
Employment Examiner	3,500.00	3,430.00	3,430.00
Clerks and other Employees	5,381.25	5,274.63	5,274.00
JITNEY TRAFFIC BUREAU			
Personal Services:			
Supervisors, Clerks and other Employees	28,620.00	27,897.60	27,718.32
Other Than Personal Services	500.00	500.00	459.87
SINKING FUND COMMISSION			
Personal Services:			
Secretary	1,000.00	1,000.00	999.84
Other Than Personal Services:			
Printing and Stationery	300.00	300.00	128.50
Custodian Charges	500.00	500.00	437.50
BOARD OF ADJUSTMENT			
Personal Services:			
Secretary, Clerks and Investigators	5,350.00	5,195.00	5,194.08
Other Than Personal Services	500.00	699.00	593.85
DEPARTMENT OF SUPERVISION OF ACCOUNTS AND ADMINISTRATION OF CHAPTER 6, FIRST SPECIAL SESSION OF 1933			
Personal Services:			
Examiner of Accounts and other Employees	25,000.00	25,000.00	22,701.65
Other Than Personal Services	10,000.00	9,800.00	7,924.39
Total for Department of Revenue and Finance	$1,666,266.25	$1,484,325.85	$1,345,429.76

APPROPRIATIONS

DEPARTMENT OF PUBLIC WORKS

	Appropriated 1940	Appropriated 1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director	5,000.00	4,750.00	4,749.96

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Chief Clerk and other Employees..	28,500.00	27,735.00	27,735.00
Other Than Personal Services.......	3,000.00	3,000.00	2,907.85
ENGINEERING BUREAU			
Personal Services:			
Chief Engineer and other Employees	57,911.50	51,664.48	48,234.48
Other Than Personal Services.......	5,000.00	5,000.00	4,833.90
BUREAU OF STREET LIGHTING			
Personal Services:			
Inspectors and Utilitymen.........	2,379.00	2,326.05	2,325.44
Other Than Personal Services:			
Municipal Street Lighting (Contract)	300,000.00	300,000.00	262,040.53
Printing, Stationery and Supplies.	500.00	500.00	472.65
BUREAU OF HEALTH AND SANITATION			
Personal Services:			
Inspectors and Assistants.........	18,270.50	17,980.00	15,333.96
Other Than Personal Services:			
Removal of Ashes and Garbage (Contract)	476,700.00	474,500.00	474,500.00
Printing, Stationery and Supplies..	1,500.00	1,500.00	1,111.62
BUREAU OF CLEANING SEWERS AND BASINS			
Personal Services:			
Superintendent and other Employees	53,369.00	58,467.05	48,015.93
Other Than Personal Services.......	6,500.00	6,500.00	6,207.95
STREET CLEANING BUREAU			
Personal Services:			
Superintendent and other Employees	368,501.50	363,338.66	335,798.72
Snow Removal....................	20,000.00	10,000.00	6,274.33
Other Than Personal Services:			
Repairs and other Miscellaneous Items	60,000.00	60,000.00	44,833.52
Snow Removal....................	30,000.00	15,000.00	4,733.96
BUREAU OF ASSESSMENTS			
Personal Services:			
Commissioners	12,000.00	11,760.00	11,760.00
Secretary and Draughtsman.......	6,850.00	6,713.00	3,919.68
Other Than Personal Services.......	150.00	150.00	113.06

	Appropriated		Expended and Reserved for 1939
	1940	1939 (As Modified by All Transfers)	
BUREAU OF STREET REPAIRS			
Personal Services:			
Asphalt Repairs and Improvements to Streets	247,205.60	251,205.83	239,691.86
Other Than Personal Services:			
Miscellaneous Supplies, Repairs and Improvements to Streets	60,500.00	60,500.00	55,580.58
Reconstruction of 16th Street Sewer	None	26,000.00	25,997.47
BUREAU OF MOTOR VEHICLES			
Other Than Personal Services	2,500.00	2,500.00	2,461.58
Total for Department of Public Works	$1,773,837.10	$1,768,215.07	$1,636,759.03

APPROPRIATIONS

DEPARTMENT OF PUBLIC SAFETY

	Appropriated		Expended and Reserved for 1939
	1940	1939 (As Modified by All Transfers)	
EXECUTIVE OFFICE			
Personal Services			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director	6,000.00	5,700.00	5,700.00
Secretary	4,500.00	4,276.00	4,275.04
Stenographer	3,700.00	3,626.00	3,626.00
Other Than Personal Services	7,000.00	7,000.00	5,614.70
POLICE DEPARTMENT			
Personal Services:			
Chief of Police and Deputies	23,000.00	21,850.00	21,850.00
Inspectors	42,000.00	39,900.00	39,900.00
Captains	60,000.00	56,999.00	56,999.00
Lieutenants, Detectives, Patrolmen and other Employees	2,884,624.00	2,896,346.69	2,802,480.63
Other Than Personal Services:			
Police Pensions	400,000.00	400,000.00	366,000.00
Fuel, Light and other Miscellaneous Items of Maintenance	141,000.00	141,000.00	140,872.72
Dentention Home for Juveniles	2,000.00	2,000.00	2,000.00
New Equipment	13,400.00	9,250.00	8,377.00
CRIMINAL COURTS			
Personal Services:			
Judges	21,000.00	19,950.00	19,950.00
Court Clerks and other Employees	27,200.00	26,410.00	20,723.76

	Appropriated 1940	Appropriated 1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Other Than Personal Services.......	1,200.00	1,200.00	441.46
AMUSEMENT BUREAU			
Personal Services:			
Inspector	2,750.00	2,695.00	2,694.48
BUREAU OF WEIGHTS AND MEASURES			
Personal Services:			
Superintendent and Assistants.....	30,462.50	29,834.88	27,816.69
Other Than Personal Services:			
Auto Maintenance, Printing and Stationery	1,500.00	1,500.00	667.87
FIRE DEPARTMENT			
Personal Services:			
Chief of Fire Department.........	9,000.00	8,550.00	8.550.00
Deputy Chiefs....................	18,000.00	30,600.00	30,600.00
Battalion Chiefs.................	45,000.00	47,500.00	47,500.00
Fire Captains and other Employees	1,603,325.00	1,338,662.38	1,338,276.08
Other Than Personal Services:			
Fire Pensions....................	200,000.00	186,500.00	185,000.00
Fuel, Light and other Miscellaneous Items of Maintenance...	62,000.00	62,000.00	57,874.47
New Equipment..................	15,250.00	15,250.00	8,603.92
Total for Department of Public Safety................	$5,631,411.50	$5,365,724.95	$5,213,518.82

APPROPRIATIONS

DEPARTMENT PARKS AND PUBLIC PROPERTY

	Appropriated 1940	Appropriated 1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services:			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director and Secretary....	10,000.00	9,620.00	9,619.92
Stenographer and other Employees	3,200.00	3,136.00	3,135.96
Other Than Personal Services.......	1,000.00	1,000.00	971.23
BUREAU OF SHADE TREES, PARKS AND PLAYGROUNDS			
Personal Services:			
City Forester, Gardeners, Laborers and other Employees of Shade			

	Appropriated 1940	Appropriated 1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Tree and Park Bureau; Supervisors, Instructors and Employees of Playground Bureau.	360,706.50	336,066.92	335,969.31
Pensioned Employees.............	600.00	600.00	600.00
Other Than Personal Services.......	59,475.00	83,012.55	82,833.22
BUREAU OF PUBLIC BATHS			
Personal Services:			
Superintendent, Firemen and other Employees	16,820.00	14,020.00	14,012.30
Other Than Personal Services.......	6,000.00	3,750.00	3,748.48
CITY HALL BUILDING BUREAU			
Personal Services:			
Custodian, Engineer and other Employees	77,360.00	73,307.63	73,066.58
Other Than Personal Services.......	24,700.00	24,150.00	24,118.92
BUREAU OF PUBLIC BUILDINGS			
Personal Services:			
Inspector and other Employees....	90,780.00	81,873.65	81,840.09
Other Than Personal Services.......	12,500.00	15,055.96	15,004.69
JERSEY CITY MEDICAL CENTER BUILDINGS			
Other Than Personal Services:			
Insurance	10,500.00	9,532.95	9,527.50
Repairs	9,000.00	5,050.00	4,998.48
PUBLIC LIBRARY BUILDINGS			
Other Than Personal Services:			
Insurance	900.00	609.50	609.50
Repairs	1,000.00	None	None
MOTHERS' INSTITUTE			
Other Than Personal Services.......	1,000.00	646.44	612.17
RECORD STORAGE BUILDINGS			
Other Than Personal Services.......	3,500.00	3,000.00	2,878.63
FIRE DEPARTMENT BUILDINGS			
Other Than Personal Services.......	9,000.00	8,400.00	8,389.66
POLICE DEPARTMENT BUILDINGS			
Other Than Personal Services:			
Insurance	2,320.00	2,437.60	2,437.60
Repairs	12,000.00	5,000.00	4,948.39

	Appropriated		Expended and Reserved for 1939
	1940	1939 (As Modified by All Transfers)	
BUREAU OF PUBLIC UTILITIES			
Personal Services:			
Engineer and other Employees	40,700.00	36,047.10	36,040.32
Other Than Personal Services	18,000.00	16,900.00	16,799.27
Total for Department of Parks and Public Property	$778,561.50	$740,341.30	$739,287.22
Contingent Expenses—All Departments	$50,000.00	$50,000.00	$49,684.39
Total General Operating Expenses	$13,638,516.82	$13,125,203.07	$12,176,069.02

APPROPRIATIONS

	Appropriated		Expended and Reserved for 1939
	1940	1939 (As Modified by All Transfers)	
DEBT SERVICE			
Municipal Debt Service:			
Maturing Serial Bonds—General	$2,714,166.66	$2,488,089.53	$2,288,089.53
Sinking Fund Requirements—General	15,103.02	15,103.02	15,103.02
Interest on Bonds—General	1,974,413.60	1,969,560.26	1,969,560.26
Interest on Special Tax Notes	9,975.00	21,254.24	21,226.67
Interest on Bond Anticipation Notes	25,000.00	25,000.00	None
Interest on Tax Anticipation Notes	100,000.00	41,177.13	None
Down Payments on Capital Improvements	100,000.00	150,000.00	28,000.00
Article VI School Debt Service:			
Maturing Serial Bonds—School	548,500.00	642,275.99	642,275.99
Sinking Fund Requirements—School	14,509.93	14,509.93	14,509.93
Interest on Bonds and Notes—Schools	543,659.38	569,711.88	569,711.88
Total Debt Service	$6,045,327.59	$5,936,681.98	$5,548,477.28
DEFICITS AND STATUTORY EXPENDITURES			
Emergency Revenues	500,000.00	None	None
Advance to Jersey City Housing Authority	None	5,000.00	5,000.00
Unpaid Relief Claims (1938)	None	538,971.25	315,000.00
Total Ordinary Appropriations	$20,183,844.41	$19,605,856.30	$18,044,546.30

	Appropriated		Expended and Reserved for 1939
	1940	1939 (As Modified by All Transfers)	
Local School Tax	$5,548,032.41	$5,420,375.18	$5,420,375.18
County Tax (1940 Estimated)	6,763,126.44	6,429,406.96	6,429.406.96
State Tax (1940 Estimated)	2,146,351.10	1,985,319.88	1,985,319.88
Total	$34,561,354.36	$33,440,958.32	$31,879,648.32
Reserve for Uncollected Taxes	9,753,648.07	8,862,577.51	8,862,577.51
Total General Appropriations	$44,395,002.43	$42,303,535.88	$40,742,225.83
Emergencies of 1939	None	500,000.00	500,000.00
Grand Total	$44,395,002.43	$42,803,535.83	$41,242,225.83

DEDICATED REVENUES

	Anticipated		Received in Cash in 1939
REVENUE FROM WATER UTILITY	1940	1939	
Metered Charges	$1,588,524.76	$1,578,267.02	$1,596,941.27
Municipal Service	75,000.00	75,000.00	75,000.00
Service to Other Municipalities	230,000.00	225,000.00	232,696.31
Repairs and Testing Meters	8,000.00	9,000.00	8,126.12
Miscellaneous Water Service	25,000.00	24,000.00	27,566.52
Installation of New Meters	2,000.00	1,500.00	5,502.02
Penalties	26,000.00	34,000.00	26,422.94
Total Water Utility	$1,954,524.76	$1,946,767.02	$1,972,255.18
SOLID FUEL LICENSES			
Treasurer of State of New Jersey (Chapter 174, P. L. 1937)	1,785.00	1,685.50	1,900.50
Dedicated Cash Surplus Appropriated	215.00	None	None
Total Dedicated Revenues	$1,956,524.76	$1,948,452.52	$1,974,155.68
Grand Total of All Revenues	$46,351,527.19	$44,751,988.35	$36,785,540.92

APPROPRIATIONS FROM DEDICATED REVENUES

	Appropriated		Expended and Reserved for 1939
WATER UTILITY	1940	1939 (As Modified by All Transfers)	
Maturing Serial Bonds	$324,000.00	$322,000.00	$322.000.00
Sinking Fund Requirements	28,739.55	28,739.55	28,739.55
Interest on Bonds	641,785.21	657,951.46	653,726.67

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Capital Outlay-Extension	45,000.00	45,000.00	21,362.79
Operations	840,000.00	800,000.00	786,514.63
General Budget Surplus	75,000.00	75,000.00	75,000.00
Over-expenditures of Appropriations 1938	None	18,076.01	18,076.01
Total for Water Utility	$1,954,524.76	$1,946,767.02	$1,905,419.65
SOLID FUEL LICENSES			
Personal Services:			
Bureau of Weights and Measures (Chapter 174, P. L. 1937)	2,000.00	1,685.50	1,685.50
Total Appropriations from Dedicated Revenues	$1,956,524.76	$1,948,452.52	$1,907,105.15
Grand Total of All Appropriations	$46,351,527.19	$44,751,988.35	$43,149,830.98

BE IT RESOLVED by the Board of Commissioners of the City of Jersey City, County of Hudson, That the budget shall constitute an appropriation for the purposes stated, of the sums therein set forth as appropriations, and an authorization of the amount of eighteen million one hundred seventeen thousand six hundred twenty-eight and 79/100 dollars to be raised by taxation for local purposes of the municipality, and certification to the County Board of Taxation of the following summary of general revenues and general appropriations:

	1940
GENERAL REVENUES	
Surplus Revenue Appropriated	$2,762,433.00
Miscellaneous Revenue Anticipated	9,057,430.69
Amount to be Raised by Taxation for Local Purposes Not Including School Debt Service	17,010,959.48
SCHOOL REVENUES	
Amount to Be Raised by Taxation for Local School Purposes	6,654,701.72
Total	$35,485,524.89

GENERAL APPROPRIATIONS	
(a) Administration, Operation and Maintenance	$13,588,516.82
(b) Contingent	50,000.00
(c) Interest and Debt Redemption Not Including School Debt Service	4,938,658.28
(d) Payment of Floating Debt	None
(e) Deficits and Statutory Expenditures	500,000.00
(f) Judgments	None
(g) Cash Deficit	None

	1940
(h) Reserves	9,753,648.07
School Appropriation for Debt Service	1,106,669.31
School Appropriation	5,548,032.41
Total	$35,485,524.89

It is hereby certified that the budget annexed hereto and hereby made a part hereof is a true copy of the budget adopted by resolution of the governing body on the 29th day of February, 1940.

JOSEPH E. COLFORD, Clerk.

Certified by me this 29th day of February, 1940.

DANIEL CASEY,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
Commissioners.

The roll being called, the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board adjourned.

Approved:

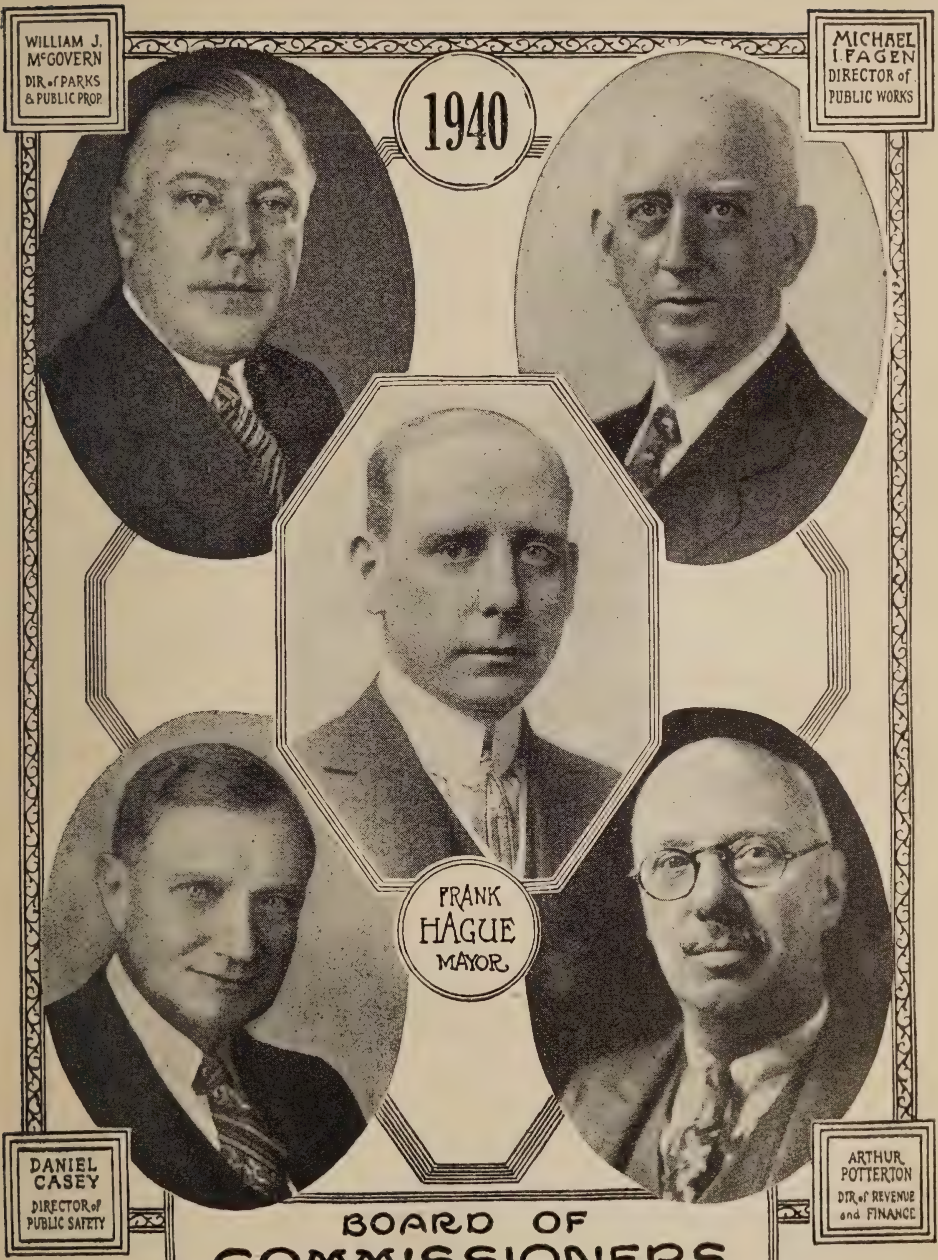
JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

COMMISSION GOVERNMENT

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

MARCH 1940


WILLIAM J. McGOVERN
DIR. of PARKS & PUBLIC PROP.
1940
MICHAEL I. FAGEN
DIRECTOR of PUBLIC WORKS
FRANK HAGUE
MAYOR
DANIEL CASEY
DIRECTOR of PUBLIC SAFETY
ARTHUR POTTERTON
DIR. of REVENUE and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

Minutes of Meetings

of

Board of Commissioners

Meetings of March, 1940

MEETING OF MARCH 5, 1940

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, March 5, 1940, at 11:00 a. m. in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Casey, McGovern, and Mayor Hague.

Absent: Commissioners Fagen, and Potterton (excused).

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Furnishing and Delivering of Gasoline to the various municipal stations of Jersey City, for a period of one (1) year commencing April 1, 1940, and ending March 31, 1941; also for the Furnishing and Delivering of Meats to the Medical Center of Jersey City, for a period of three (3) months, commencing April 1, 1940, and ending June 30, 1940; also for the Furnishing and Delivering to the several municipal stations of Jersey City, N. J., Hay, Grain, Feed, Etc., for a period of three (3) months commencing April 1, 1940, and ending June 30, 1940; also for the Furnishing and Delivering to the Dept. of public Safety one (1) Four Door Sedan. The City Clerk read the notices of publication and then called for bids and the following were received:

GASOLINE

(1) Standard Oil Co. of N. J., as per item, Surety Bond.

(2) Tidewater oil Co., as per item, Surety Bond.

(3) Dornoil Products Company, as per item, Surety Bond.

MEATS

(1) Wilson & Company, as per item, Surety item.

(2) B. Grunstein, as per item, Surety Bond.

(3) Wooley & Hughes Inc., as per item, Surety Bond.

(4) Armour & Company, as per item, Cert. Check $4,000.

(5) Swift & Company, as per item, Cert. Check $3884.91.

HAY, GRAIN, FEED, ETC.

(1) A. T. Long Co., as per item, Surety Bond.

(2) Boroughs Hay, Grain and Feed Co., as per item, Surety Bond.

(3) Carscallen & Cassidy Co., as per item, Surety Bond.

ONE (1) FOUR DOOR SEDAN

Kassel-Cadillac Co., $3720.50, Surety Bond.

On motion of Commissioner McGovern the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance giving consent and approval to the New York Bay Cemetery Company, a body corporate, to the enlargement of the New York Bay Cemetery," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner McGovern:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, McGovern, and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, that the following ordinance do now pass:

An ordinance giving consent and approval to the New York Bay Cemetery Company, a body corporate, to the enlargement of the New York Bay Cemetery.

Whereas, application has been made in writing by the New York Bay Cemetery Company to the Board of Commissioners of the City of Jersey City for their consent and approval to the enlargement of the present "New York Bay Cemetery" by annexing thereto and using therewith for cemetery purposes the following described lands in the City of Jersey City, County of Hudson, and State of New Jersey:

Beginning at a point in the southeasterly line of Ocean Avenue, distant sixty-three and sixty-four one-hundredths (63.64) feet northeasterly from the intersection of the said southeasterly line of Ocean Avenue and the northeasterly line of Chapel Avenue, which point is also where the southwesterly line of lot C1 on the official assessment map of Jersey City, 1894, intersects the said southeasterly line of Ocean Avenue; thence running (1) southeasterly along the said southwesterly line of said lot C1 two hundred and thirty-eight and thirty - seven one - hundredths (238.37) feet to a point in the suotheasterly corner of said lot C1; thence (2) northeasterly along the rear lines of lots C1, B1, A1, E1 and D1 three hundred and one and sixty-six one-hundredths (301.66) feet to the northeasterly corner of said lot D1 on said map; thence (3) northwesterly along the northeasterly line of said lot D1 one hundred and seventy-five and sixty one-hundredths (175.60) feet to the said southeasterly line of Ocean Avenue; thence (4) southwesterly along said southeasterly line of Ocean Avenue two hundred and eighty and twenty-three one-hundredths (280.23) feet to the point or place of beginning, which application was accompanied by a descriptive map of said lands, and the application having been read and duly considered,

Therefore, the said Board of Commissioners of the City of Jersey City, County of Hudson, do grant the said application and do ordain as follows:

Section One: That the consent and approval of this Board be and the same is hereby given to the New York Bay Cemetery Company, its successors and assigns, for the enlargement of the present "New York Bay Cemetery" by annexing thereto and using therewith for cemetery purposes the aforesaid lands in the City of Jersey City, County of Hudson, and State of New Jersey, and fully shown upon the descriptive map thereof accompanying the written application for this consent and approval.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

Crawford Clothes, sign, 315 Central Avenue; Socony Oil Co., sign, 110 Cambridge Avenue.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received:

By Mayor Hague:

Resolved: That application of Crawford Clothes for permission to erect sign projecting eight feet beyond building line at 315 Central Avenue be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved: That application of the Socony Oil Co., for permission to erect projecting sign six feet beyond building line at 110 Cambridge Avenue, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Crawford Clothes, sign, 315 Central Avenue.

Received.

From Socony Oil Co., sign, 110 Cambridge Avenue.

Received.

From Alex Cohen, sign, 655 Newark Avenue.

Received.

From Paulus Hookcouncil, No. 475 Knights of Columbus, advising of Council's 40th Birthday on March 30 and requesting patronage.

Received and referred to the Mayor.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending permission be granted Greenville Dairy Co. for gasoline tank and pump at premises 1507 Boulevard, Jersey City, N. J., for own private use.

Received and recommendations concurred in.

From Corporation Counsel, advising of appointment of Peter P. Artaserse as Legal Assistant in Law Department at $4,000.00 per annum effective this date.

Received and referred to Miscellaneous Business.

From Acting Corporation Counsel, Charles A. Rooney, returning approved copy of proposed ordinance Colgate-Palmolive-Peet Co. for steel conveyor on building West Side Hudson Street between Grand and York Streets, Jersey City, N. J.

Received.

From City Collector, Michael Rochford, submitting list of delinquent tax properties Pursuant to Chapter 362, Laws of 1939, requesting resolution appointing him as Receiver ex-Officio.

March 5, 1940.

To the Board of Commissioners
of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 362, of the Laws of 1939 (Supplementing Title 54 of the Revised Statutes), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable

Board to pass a Resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex-Officio, in conformity with the provisions of said Act.

Very truly yours,
Michael Rochford,
City Collector.

Lots C-14, C-15, block 1888; street address, 391-393 Wayne Street; owner, Henry Byrne and First National Bank; amount, $1,301.33.

Lot 19-C, block 1837½; street address, 2710 Boulevard; owner, Robert Hooke; amount, $3,903.48.

Lot 15, block 1821; street address, 130 Kensington Avenue; owner, Violet Link; amount, $1.654.76.

Lot 32-A, block 1793; street address, 194 Virginia Avenue; owner, Owen and Anna McCabe; amount, $1,262.68.

Lot 5-N, block 1793; street address, 238 Virginia Avenue; owner, Patrick and Delia Shaughnessy; amount, $1,376.14.

Lot 106-A, block 1792; street address, 2250 Boulevard; owner, Lester Wright; amount, $2,765.26.

Lot 26-A, block 1789; street address, 199 Ege Avenue; owner, James B. and Marie McComb; amount, $1,632.76.

Lot 77, block 1771; street address, 27 Clarke Avenue; owner, Federal Deposit Insurance Corp.; amount, $1,280.95.

Lot 3, block 1744; street address, 829 Communipaw Avenue; owner, Joseph Dirigo; amount, $1,779.48.

Lot 36, block 1661; street address, 152 Delaware Avenue; owner, Charles and Anna Resch; amount, $1,240.59.

Lot 445-A, block 1660; street address, 785 West Side Avenue; owner, New Jersey Title Guarantee & Trust Company; amount, $1,333.02.

Lot 453-454, block 1660; street address, 801-803 West Side Avenue; owner, Edna Duke and Elsie Jean Peck; amount, $1,280.20.

Lot 276, block 1657; street address, 212 Nunda Avenue; owner, Frank Cowen; amount, $385.25.

Lot E, block 1655; street address, 270 Duncan Avenue; owner, Leonard Lenck and Annie Vogel; amount, $487.01.

Lot 189, block 662; street address, 13 Lewis Avenue; owner, John Link; amount, $298.18.

Lot 5-C, block 636; street address, 221 Tonnele Avenue; owner, Frank Sirvik; amount, $668.53.

Lot 13-14, block 1654; street address, 204 Freeman Avenue; owner, Mary Scerbo; amount, $534.51.

Lot 25, block 1654; street address, 226 Freeman Avenue; owner, William W. Wedemeyer; amount, $1,053.60.

Lot 14, block 1633; street address, 307 Sip Avenue; owner, Charles J. Mahieu; amount, $794.21.

Lot 5, block 1631; street address, 933 West Side Avenue; owner, Federal Deposit Insurance Corp.; amount, $1,122.58.

Lot 6, block 1631; street address, 935 West Side Avenue; owner, Federal Deposit Insurance Corp.; amount, $1,235.11.

Lot 31, block 1475; street address, 31 Bayview Avenue; owner, Wyley and Julia Riddick; amount, $964.92.

Lot 13, block 1425; street address, 63 Danforth Avenue; owner, Carl K. Withers; amount, $952.23.

Lot B, block 1377; street address, 153 Seaview Avenue; owner, Jan and Viktoria Lewandowski; amount, $1,096.66.

Lot 42, block 1284A; street address, 70 Audubon Avenue; owner, Mary A. James; amount, $1,430.94.

Lot 40, block 1283; street address, 105 Audubon Avenue; owner, John and Catherine Fallon; amount, $826.70.

Lot 30-A, block 1282-J; street address, 34 Stegman Place; owner, Mary A. Murphy; amount, $662.34.

Lot 36, block 955; street address, 29 Spruce Street; owner, Panko Djiambo; amount, $330.32.

Lot 184, block 1655; street address, 280 Duncan Avenue; owner, Richard J. A. Gill; amount, $2,263.06.

Lot 2-B, block 254; street address, 557 Grove Street; owner, Erie Land & Improvement Co.; amount, $725.16.

Lot 12, block 1416; street address, 197 Ocean Avenue; owner, Federal Deposit Insurance Co.; amount, $5,016.28.

Lot 21-A, block 1418; street address, 90 Ocean Avenue; owner, Federal Deposit Insurance Co.; amount, $2,266.74.

Lot 6-D, block 1260½; street address,

263 Lembeck Avenue, owner, Federal Deposit Insurance Co.; amount, $819.59.

Lot 11-C, block 1416; street address, 117 Linden avenue; owner, P. R. R. Y. M. C. A; amount, $1,248.42.

Lots (11-B to 4-B), block 898; street address, 819-33 Secaucus road; owner, State Line Co.; amount, $4,990.85.

Lot 21, block 1348; street address, 33 Stevens avenue; owner, Joseph Cirillo; amount, $944.00.

Lot 48, block 849; street address, 165 Manhattan avenue; owner, Adam Goetz; amount, $994.28.

Lot 40, block 809; street address, 51 Grace street; owner, Herman Bolz; amount, $760.83.

On motion of Commissioner McGovern, seconded by Commissioner Casey and carried, the foregoing communication was received and ordered filed.

Commissioner McGovern then moved the adoption of the following resolution. Seconded by Commissioner Casey and carried.

By Commissioner Potterton:

Whereas, The City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, Said collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter 362 of the laws of 1939 (Supplementing Title 54 of the Revised Statutes); now, therefore

Be it resolved, That the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex Officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lots C-14, C-15, block 1888; street address, 391-393 Wayne street; owners, Henry Byrne and First National Bank; amount, $1,301.33.

Lot 19-C, block 1837½; street address, 2710 Boulevard; owner, Robert Hooke; amount, $3,903.48.

Lot 15, block 1821; street address, 130 Kensington Avenue; owner, Violet Link; amount, $1,654.76.

Lot 32-A, block 1793; street address, 194 Virginia Avenue; owners, Owen and Anna McCabe; amount, $1,262.68.

Lot 5-N, block 1793; street address, 238 Virginia Avenue; owners, Patrick and Delia Shaughnessy; amount, $1,376.14.

Lot 106-A, block 1792; street address, 2250 Boulevard; owner, Lester Wright; amount, $2,765.26.

Lot 26-A, block 1789; street address, 199 Ege Avenue; owners, James B. and Marie McComb; amount, $1,632.76.

Lot 77, block 1771; street address, 27 Clark Avenue; owner, Federal Deposit Insurance Corporation; amount, $1,280.95.

Lot 3, block 1744; street address, 829 Communipaw Avenue; owner, Joseph Dirigo; amount, $1,779.48.

Lot 36, block 1661; street address, 152 Delaware Avenue; owners, Charles and Anna Resch; amount, $1,240.59.

Lot 445-A, block 1660; street address, 785 West Side Avenue; owner, New Jersey Title Guarantee & Trust Company; amount, $1,333.02.

Lot 453-454, block 1660; street address, 801-803 West Side Avenue; owner, Edna Duke and Elsie Jean Peck; amount, $1,600.25.

Lot 455, block 1660; street address, 805 West Side Avenue; owner, Edna Duke and Elsie Jean Peck; amount, $1,280.20.

Lot 276, block 1657; street address, 212 Nunda Avenue; owner, Frank Cowen; amount, $385.25.

Lot E, block 1655; street address, 270 Duncan Avenue; owner, Leonard Lenck and Annie Vogel; amount, $487.01.

Lot 189, block 662; street address, 13 Lewis Avenue; owner, John Link; amount, $298.18.

Lot 5-C, block 636; street address,

221 Tonnele Avenue; owner, Frank Sirvik; amount, $668.53.

Lot 13-14, block 1654; street address, 204 Freeman Avenue; owner, Mary Scerbo; amount, $534.51.

Lot 25, block 1654; street address, 226 Freeman Avenue; owner, William W. Wedemeyer; amount, $1,053.60.

Lot 14, block 1633; street address, 307 Sip Avenue; owner Charles J. Mahieu; amount, $794.21.

Lot 5, block 1631; street address, 933 West Side Avenue; owner, Federal Deposit Ins. Corp.; amount, $1,122.58.

Lot 6, block 1631; street address, 935 West Side Avenue; owner, Federal Deposit Ins. Corp.; amount, $1,235.11.

Lot 31, block 1475; street address, 31 Bayview Avenue; owner Wyley and Julia Riddick; amount $964.92.

Lot 13, block 1425; street address, 63 Danforth Avenue; owner, Carl K. Withers; amount, $952.23.

Lot B, block 1377; street address, 153 Seaview Avenue; owner, Jan and Viktoria Lewandowski; amount, $1,096.66.

Lot 42, block 1284A; street address, 70 Audubon Avenue; owner, Mary A. James; amount, $1,430.94.

Lot 40, block 1283; street address, 105 Audubon Avenue; owner, John and Cathrine Fallon; amount, $826.70.

Lot 30-A, block 1282-J; street address, 34 Stegman Place; owner, Mary A. Murphy; amount, $662.34.

Lot 36, block 955; street address, 29 Spruce Street; owner, Panko Djiambo; amount, $330.32.

Lot 184, block 1655; street address, 280 Duncan Avenue; owner, Richard J. A. Gill; amount, $2,263.06.

Lot 2-B, block 254; street address, 557 Grove Street; owner, Erie Land & Imp. Co.; amount, $725.16.

Lot 12, block 1416; street address, 197 Ocean Avenue; owner, Federal Dep. Ins. Co.; amount $5,016.28.

Lot 21-A, block 1419; street address, 90 Ocean Avenue; owner, Federal Dep. Ins. Co.; amount, $2,266.74.

Lot 6-D, block 1260½; street address, 263 Lembeck Avenue; owner, Federal Dep. Ins. Co.; amount, $819.59.

Lot 11-C, block 1416; street address, 117 Linden Avenue; owner, P. R. R. Y. M. C. A.; amount, $1,248.42.

Lots 11-B to 4-B, block 898; street addresses, 819-33 Secaucus Rd.; owner, State Line Co.; amount, $4,990.85.

Lot 21, block 1348; street address, 33 Stevens Avenue; owner, Joseph Cirillo; amount, $944.

Lot 48, block 849; street address, 165 Manhattan Avenue; owner, Adam Goetz; amount $994.28.

Lot 40, block 809; street address, 51 Grace Street; owner Herman Bolz; amount, $760.83.

Adopted.

Yeas: Commissioners, Casey McGovern, and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey for Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, recommending permission be granted to trustees of bankruptcy of Central R. R. Co., of N. J., Retail Consumption License No. C-165 for premises located at terminal of said railroad in Jersey City, N. J.

Received and recommendations concurred in.

From Director Potterton, returning approved copy of ordinance Colgate-Palmolive-Peet Co. reconveyor on building on Hudson Street between York and Grand Streets and recommending annual fee of $50.00.

Received.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Retail Consumption Licenses, to sell and transfer their said Retail Consumption Licenses to new owners, subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the city of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date, up to and including June 30, 1940.

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNERS

From John Eitzen to Christy Kau, for premises 486 Central Avenue.

From Henry Bengel to Salvatore Stawaggi, for premises 79 Clinton Avenue.

From Charles Duffy to Louis Doty, for premises 497 Communipaw Avenue.

From Ella Collins, Administratrix of Estate of Pauline Lange to Ella Collins and Edward Collins, partners, for premises 160-62 Lincoln Street.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, in the matter of the bankruptcy of the Central Railroad Company of New Jersey, holders of Retail Consumption License No. C-165, issued by the Board of Commissioners of the City of Jersey City, for the sale of alcoholic beverages, at premises located in the Terminal of the said Central Railroad Company of New Jersey at the foot of Johnston Avenue, in the City of Jersey City, and

Whereas, One, Shelton Pitney and Walter P. Gardiner, having duly qualified as Trustees of the property of the Central Railroad Company of New Jersey, and having filed with the City of Jersey City petition to have the aforesaid license of the Railroad Company extended to them as trustees of the property of the said Central Railroad Company of New Jersey, for the term of the said license, and

Therefore be it resolved, that the trustees of the said Central Railroad Company of New Jersey, be and are hereby authorized to continue the sale of alcoholic beverages at the premises located at the Terminal of the Central

Railroad of New Jersey, at Jersey City, under Retail Consumption License No. C-165, for the period from this date, up to and including June 30, 1940.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, A vacancy exists in the position of Chief, Uniformed Fire Department, Jersey City, caused by the death of Roger Boyle, therefore, be it

Resolved, That Frank J. Ertle, Deputy Chief, be and he is hereby permanently promoted to the position of Chief, Uniformed Fire Department, Jersey City, at an annual salary of Nine Thousand ($9,000.00) Dollars, payable in equal semi-monthly installments, said permanent promotion to be effective immediately.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The State Civil Service Commission has certified the name of Bernard M. Jackson as being eligible for appointment to the position of Fireman, in the Jersey City Fire Department, therefore, be it

Resolved, That Bernard M. Jackson be and he is hereby appointed as Fireman in the Jersey City Fire Department, at a salary of $2,600.00 per annum, payable in semi-monthly installments, this appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, specifications for the furnishing and delivering to the Department of Public Safety, the following:

One (1) Tractor Drawn Aerial Ladder Truck and

One (1) Triple Combination Pump and Hose Car

Whereas, This Board of Commissioners has approved said specifications, therefore be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner Casey:

Resolved, That upon recommendation of the purchasing agent, contract for the furnishing and delivering to the Department of Public Safety, one (1) four-door sedan automobile be and the same is hereby awarded to

Kassel Cadillac Company, Inc.

One (1) four-door sedan; price, $3,720.50.

Their's being the only bid received for said item, and I consider it a fair and reasonable price, the Corporation Counsel be and he is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Casey for Commissioner Fagen:

Introducing an ordinance entitled: "An Ordinance granting permission to Colgate-Palmolive-Peet Company, a corporation of the State of Delaware, to construct and maintain an enclosed conveyor of steel and fireproof construction with a walkway of steel and fireproof construction along the outside of the east wall of petitioner's building located on the west side of Hudson Street between Grand and York Streets beginning at a point approximately four feet north of the southeast corner of said building and extending to a point approximately 83 feet north of the southeast corner of said building to the extent and for the purpose hereinafter set out."

On motion made, seconded and carried the foregoing proposed ordinance of the city of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 19th day of March, 1940, at 10:30 o'clock A. M. at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, The Housing Authority of the city of Jersey City, as a part of its housing program, has undertaken the acquisition of certain parcels of land in the city of Jersey City, including property known as Lots No. 28, No. 64, No. 65, No. 66 and No. 67 respectively in City Block No. 2088, County Block No. 688 as shown on the Official Assessment Map of Jersey City, 1894, made by L. D. Fowler, engineer and surveyor, and

Whereas, Counsel for the Housing Authority has called to the attention of this Commission that the aforesaid parcels of land were sold for unpaid taxes by Joseph McGuirk, then City Collector of the city of Jersey City, on March 25, 1936, which certificates of tax sale were recorded on October 29, 1937, in Liber 1817 of Mortgages, Pages 106 and 107, in the Office of the Register of Hudson County, and in view of said sale, the Housing Authority of the city of Jersey City has requested of this Commission permission to proceed with said condemnation insofar as any rights of the city are concerned; it is, therefore,

Resolved, That permission be and it hereby is granted to the Housing Authority of the city of Jersey City to proceed with the condemnation against said lots No. 28, No. 64, No. 65, No. 66 and No. 67 respectively, City Block No. 2088, County Block No. 688 for the purpose of condemning any interest which the city of Jersey City may have in said premises.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Tuesday, March 12, 1940, at 11 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

James Goodlove, 967 Summit Avenue.

Raymond Hadfield, 385 Montgomery Street.

William F. English, 84 Ocean Avenue.

Quentin W. Blomquist, 53 Arlington Avenue.

Felix Sluberski, 410 Jackson Avenue.

Harold F. Rothschild, 178 Mercer Street.

George A. Dolan, 297 Pavonia Avenue.

Domonick C. Ricciardi, 146 Griffith Street.

James T. Lunney, 635 Garfield Avenue.

George L. Swift, 85 Armstrong Avenue.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance appropriating $4,777.00 to pay the cost of Demolition of Old Isolation Hospital Building from proceeds previously appropriated from proceeds of bonds heretofore issued."

On motion made, seconded and carried the foregoing proposed ordinance of the city of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 19th day of March, 1940, at 10:30 o'clock A. M. at the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing action was carried by the following vote:

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, The Jersey City and Montclair Bus Company now operates a route from Jersey City, N. J., to Caldwell, N. J., over the following route within the limits of Jersey City as follows:

Starting at Journal Square Plaza, Jersey City, N. J., thence south along Hudson County Boulevard to Tonnele Avenue, thence north along Tonnele Avenue to Newark Avenue, thence west on Newark Avenue to the Hackensack River, and;

Whereas, it is now necessary to conform to the police traffic regulations, which require the change of this route within the limits of Jersey City, and

Whereas, the convenience and necessity of the public would be served by the said change of route,

Therefore, Be It Resolved, That permission be, and it is hereby given to the Jersey City and Montclair Bus Company to change its route, so that it will operate as follows within the limits of Jersey City:

Starting at Journal Square, Jersey City, N. J., and proceeding north along Hudson County Boulevard to Newark Avenue, and thence along Newark Avenue, to the westerly boundary line of Jersey City at Hackensack River.

Returning, entering Jersey City at Newark Avenue, and proceeding along Newark Avenue to the Hudson County Boulevard, and thence along Hudson County Boulevard to Sip Avenue, and thence along Sip Avenue to Journal Square.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, The City of Jersey City, N. J., has acquired through tax sale certain lots, tracts and parcels of real property; and

Whereas, Said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting of rents to be under the direction of the Collector of the City of Jersey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do;

Therefore, Be It Resolved, That the appointment of the following named as agents for the "Management of City Property Acquired Through Tax Sale and the Collecting of the Rents Thereof;" be, and the same is hereby approved, with respect to the following named property, to wit; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, McGovern, and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $230,000 gold school bonds of the City of Jersity City, New Jersey, dated March 1, 1911.

Whereas, The City of Jersey City has

issued under date of March 1, 1911, Gold School Bonds of the City in coupon form, and bonds numbered 421 to 650 inclusive have since been fully registered in the name of the Central Savings bank in The City of New York, and the present holders of said bonds through their duly authorized attorneys, Messrs. Dick and Merle Smith, have requested the Board of Commissioners of the City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore,

The Board of Commissioners of The City of Jersey City, in the County of Hudson, New Jersey, do resolve:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88, inclusive of the Revised Statutes, bonds of said issue in the principal amount of $230,000, dated March 1, 1911, maturing March 1, 1961, numbered 421 to 650 inclusive, of the denomination of $1,000 each, bearing interest at the rate of four and one-quarter per centum (4¼%) per annum, payable semi-annually on the 1st days of March and September in each year, shall be reconverted into coupon form by the issuance of new coupon bonds, bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same dates, at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City of Jersey City hereby consents to the reconversion of said bonds in accordance with the provisions of his resolution.

Section 4. The coupon bonds when prepared shall be signed by the persons holding the offices of Mayor, countersigned by the Comptroller, under the seal of the City, attested by the City Clerk then in office, and the coupons attached to said bonds shall bear the facsimile signature of the City Treasurer. The Comptroller is hereby authorized to deliver the coupon bonds to the holders of the outstanding bonds described in the preamble hereof, which bonds shall have been registered to bearer, and to take up and cancel the outstanding bonds bearing the same numbers.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Mayor Hague.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Resolved , That the appointment of Peter P. Artaserse as Legal Assistant in the Law Department, from March 1, 1940, at an annual salary of Four Thousand ($4,000) Dollars, payable in equal semi-monthly installments, in accordance with the communication to the Board of Commissioners from the Corporation Counsel under date of March 1, 1940, be and the same is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, McGovern and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Greenville Dairy Co., (Peter Lupkowski, Pres.) for permission to erect and maintain one 550 gallon gasoline tank and pump on the rear of the premises known as 1507 Boulevard, tank to be buried underground and pump erected within 10'0" of rear building as shown on plans filed in the Building Department; all of the above to be within the property lines of the above property, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Greenville Dairy Co., (Peter Lupkowski, Pres.) to erect and maintain one 550 gallon gasoline tank, buried underground, and one gasoline pump to be erected within 10'0" of the rear building located on the property known as

1507 Boulevard; all of the above to be within the lot lines of the above property, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles, and be it further

Resolved, That this tank and pump is for the sole purpose of servicing the automobiles of the applicant and is not for public sale.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Irene Foran and Marie Sledge have tendered their resignations from their positions of Supervising Nurse at the Jersey City Medical Center, effective as of February 15, 1940, therefore, be it

Resolved, That the resignations of the said Irene Foran and Marie Sledge from their respective positions of Supervising Nurse at the Jersey City Medical Center be and they are hereby accepted effective as of February 15, 1940.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The name of Adam Pubylski has been certified by the Civil Service Commission as being eligible for appointment to the position of Resident Dental Surgeon at the Jersey City Medical Center, therefore, be it

Resolved, That the said Adam Pubylski be and he is hereby appointed to the position of Resident Dental Surgeon at the Jersey City Medical Center at a salary of Nine Hundred ($900) Dollars per annum, payable in equal semimonthly installments, plus maintenance, said permanent appointment to be effective immediately.

Adopted.

Yeas: Commissioners, Casey, McGovern, and Mayor Hague.

Nays: None.

On motion of Commissioner McGovern the Board Adjourned:

Approved:

DANIEL CASEY,
WILLIAM J. McGOVERN,
FRANK HAGUE,
Commissioners.

JOSEPH E. COLFORD,
City Clerk

MEETING OF MARCH 12, 1940

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, held in the Assembly Chamber, on Tuesday, March 12, 1940, at 11.00 o'clock a. m.

Present: Commissioners Casey, Fagen, and McGovern.

Absent: Commissioners Potterton and Mayor Hague (excused).

In the absence of mayor Hague and Commissioner Potterton ,Director of the Department of Revenue and Finance, Commissioner Fagen, Director of the Department of Public Works presided.

Following roll call Commissioner Fagen declared the meeting open and directed the City Clerk to proceed with the matter before the Board.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving separate sealed bids for furniture and equipment for New Hospital Building—Unit "C", alterations, additions and improvements to the Medical Center, Jersey City, N. J

Item 1 Sterilizing equipment.

Item 2—Refrigerator.

Item 3—Deep and superficial X-ray therapy equipment.

Item 4—Bedside tables.

Item 5—Chairs.

Item 6—Operating room lights.

Item 7—Orthopedic fracture beds, overhead frames and gatch positions.

Item 8—Beds and springs.

Item 9—Rubber mattresses.

Item 10—Hair mattresses and hair pillows.

Item 11—Feather pillows.

Item 12—Exodontia anesthesia apparatus.

Item 13—Orthopedica - fracture operating tables.

Item 14—Kitchen and serving pantry equipment.

Item 15—Lighting fixtures.

Item 16—Laboratory furniture.

The City Clerk read the notice of publication. Following the reading of the notice of publication, the City Clerk read the following communication and Addendum No. 1 dated March 6, 1940:

March 12, 1940.

Public Works Administration,
2, Lafayette Street,
New York, N. Y.

Jersey City Medical Center
P.W.A. Docket No. N.J.1075-R

Col. M. E. Gilmore,
Regional Director.

Dear Sir:

FURNITURE AND EQUIPMENT CONTRACTS NEW HOSPITAL BUILDING —UNIT "C"

This is to certify that Addendum No. 1, dated March 6, 1940, a copy of which is attached hereto, was received by each and every one of the prospective bidders on the above named contracts.

John T. Rowland.
Architect

Subscribed and sworn to this 12th day of March, 1940.

Amelia M. Burgard, Notary Public.

ADDENDUM NO. 1

NOTICE TO BIDDERS ON FURNITURE AND EQUIPMENT FOR NEW HOSPITAL BUILDING, UNIT "C" MEDICAL CENTER, JERSEY CITY, N. J., P. W. A. PROJECT NO. N. J. 1075-R

ONE—Sub-Items of items 8, beds and springs, as follows:—

Adults' canopy beds and springs—6 each, page 49-51.

Youths' Canopy beds and springs—3 each, page 51-52.

Adults' fracture beds (without canopy) and springs—12 each, page 52-53.

Youths' fracture beds (without canopy) and springs—6 each, page 53.

Adults' invalid beds and springs—6 each, page 53-54.

Youths' invalid beds and springs—3 each, page 54-55.

are hereby eliminated from the specifications.

Bids submitted on item 8, beds and springs, shall be for the item complete excepting the sub-items listed above.

TWO—In reply to the inquiry of a prospective bidder, the following interpretation of paragraph "Bumpers," page 48 of the specifications, is furnished:

Each bed shall be equipped with (4) bumpers.

John T. Rowland.
Architect.

Commissioner McGovern moved that the foregoing communication and addendum be received and filed.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

The City Clerk then called for sealed bids and the following were received:

(1) American Sterilizer Company, item No. 1, $56,372.00; item No. 6, $6,515. Surety bond.

(2) The Arkay Company, item No. 14, $77,236.00. Certified check, $2,000.00.

(3) S. Blickman, Inc., item No. 4, $8,178.00; item No. 14, $73,952.00 Surety bond.

(4) Columbia Mattress Company, item No. 10, $4,869.00. Certified check, $250.00.

(5) Comper Manufacturing Company, item No. 7, $1,524.42. Certified check, $152.44.

(6) Edw. F. Caldwell & Co., Inc., item No. 15, $21,013.63. Surety bond.

(7) L. D. Caulk Company, item No. 12, $350.00. Certified check, $17.50.

(8) Doehler Metal Furniture Company, item No. 8, $13,412.00; item No. 9, $3,850.00; item No. 10, $5,306.05; item No. 11, $573.67. Surety bond.

(9) W. J. Duffy, Inc., item No. 11, $501,92. Surety bond.

(10) Fisher-Cohen Co., item No. 10, $5,561.56; item No. 11, $918.40. Surety bond.

(11) W. W. Farrier Company, item No. 1, $62,997.00; item No. 2, $36,826.00. Surety bond.

(12) General Electric X-Ray Corporation, item No. 3, $33,950.00. Certified check, $1,700.00.

(13) Gray's, Inc., item No. 4, $7,580.00; item No. 5, $4,740.00; item No. 9, $3,395.00; item No. 10, $4,950.00; item No. 11, $525.00. Surety bond.

(14) The General Fireproofing Company, item No. 5, $4,790.00. Surety bond.

(15) Hudson Mattress Company, item No. 10, $5,582.70; No. 11, $754.40. Surety bond.

(16) Hard Manufacturing Company, item No. 10, $6,167.74; item No. 11, $829.84. Surety bond.

(17) Hospital Equipment Company, item No. 6, $6,355.00; item No. 7, $1,500.00; item No. 9, $3,943.80. Surety bond.

(18) Hospital Supply Co., & Watters Laboratories, item, No. 13, $4,068.00. Certified check, $205.00.

(19) Philip H. Harrison & Co., item No. 2, $33,696.00. Surety bond.

(20) Frank A Hall & Sons, item No. 8, $14,962.75; item No. 9, $3,771.60; item No. 10, $6,213.75; item No. 11, $852.80. Surety bond.

(21) Kelley - Koett Manufacturing Company, item No. 3, $32,700.00 Surety bond.

(22) Lighting Studios, Inc., item No. 15, $17,422.00. Surety bond.

(23) N. J. Medical Supply Company, item No. 9, $3,700.00 Surety bond.

(24) Picker X-Ray Corp., item No. 3, $36,300.00. Certified check, $1,815.00.

(25) P. B. Polhemus Co., Inc., item No. 14, $79,300.00. No bond. No check.

(26) Schreck & Waelty, Inc., item No. 2, $34,972.00. Surety bond.

(27) Sleepmaster Products Company, item No. 10, $5,876.52. Surety bond.

(28) E. H. Sheldon & Co., item No. 16, $94,437.00. Surety bond.

(29) The Simes Company, item No. 15, $13,944.00. Surety bond.

(30) Wilmot Castle Company, item No. 1, $62,674.00. Surety bond.

(31) W. B. Wood Company, item No.

8, $16,198.00; item No. 10, $6,098.00; item No. 11, $1,049.00. Surety bond.

(32) Westinghouse X-Ray Company, item No. 3, $21,961.00. Surety bond. (Partial bid—excepting Unit No. 1).

(33) John Wanamaker, item No. 8, $16,490.00; item, No. 9, $3,944.50; item No. 10, $5,159.95; item No. 11, $521.52-3-pound pillows; $501.52-2½-pound pillows. Certified check, $1,878.00.

Commissioner McGovern moved that the reception of bids be closed and the bids received were opened and read and referred to Mr. John T. Rowland, architect for investigation and report.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None

Commissioner McGovern then moved that the Board of Commissioners take a recess to 4 o'clock P. M. today in the Assembly Chamber, City Hall, Jersey City, N. J., to further consider said sealed bids.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None

Upon reassembling in the Assembly Chamber, City Hall, Jersey City, N. J., on Tuesday, March 12, 1940, at 4 o'clock P. M., the following Commissioners answered roll call:

Present: Commissioners Casey, Fagen and McGovern.

Absent: Mayor Hague and Commissioner Potterton (excused).

In the absence of Mayor Hague and Commissioner Potterton, Director of the Department of Revenue and Finance; Commissioner Fagen, Director of the Department of Public Works, presided.

At this time Mr. John T. Rowland, architect, advised the Board that the bids heretofore received at 11 o'clock A. M. today were considered and compared and that the following bidders are the lowest qualified and responsible bidders on their respective items:

Commissioner McGovern then moved introduction of the following resolution:

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern:

Whereas, Bids for Item 1 to Item 16 inclusive for furniture and equipment to be installed in New Municipal Building—Unit "C" at Jersey City Medical Center (P. W. A. Project No. N. J. 1,075-R) have been duly received, considered and compared and;

Whereas, It appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items, now therefore,

Be it resolved, By the Board of Commissioners of the city of Jersey City that the several contracts for furniture and equipment for New Hospital Building—Unit "C" at Jersey City Medical Center be awarded to the several bidders as follows:

Contract No., EQ-40; item No., 1; American Sterilizer Company, 500 Fifth Avenue, New York, sterilizing equipment; bid price, $56,372.00; contract price, $56,372.00.

Contract No., EQ-41; item No., 2; Philip H. Harrison & Co., 191 Central Avenue, Newark, N. J., refrigerators; bid price, $33,696.00; contract price, $33,696.00.

Contract No., EQ-42; item No., 3; Kelley-Koett Mfg. Co., 115 East 23rd Street, New York, N. Y., deep and superficial X-ray therapy equipment; bid price, $32,700.00; contract price, $32,700.00

Contract No., EQ-43; item Nos., 4-5-9; Gray's Inc., 173 Newark Avenue, Jersey City, N. Y., bedside tables, bid price, $7,580.00; chairs, bid price, $4,740.00; rubber mattresses, bid price, $3,395; contract price, $15,715.00.

Contract No., EQ-44; items No., 6-7; Hospital Equipment Company of N. J., 346 Summit Avenue, Jersey City, N. J., operating room lights, bid price,

$6,355.00; orthopedic fracture beds, overhead frames and gatch positions, bid price, $1,500; contract price, $7,855.00.

Contract No., EQ-45; item No., 8, Doehler Metal Furniture Co., Inc., 192 Lexington Avenue, New York, N. Y., beds and springs; bid price, $13,412.50; contract price, $13,412.50.

Contract No., EQ-46; item No. 10, Columbia Mattress Company, 46 West 21st Street, Bayonne, N. J., hair mattresses and hair pillows; bid price, $4,869.50; contract price, $4,869.50.

Contract No., EQ-47; item No. 11, W. J. Duffy, Inc., 5th and Washington Street, Hoboken, N. J., feather pillows; bid price, $501.92; contract price, $501.92.

Contract No., EQ-48; item No. 11, the L. D. Caulk Co., Inc., 129 Washington Street, Newark, N. J., exodontia anesthesia apparatus; bid price, $350.00; contract price, $350.00.

Contract No., EQ-49; item No. 13, the Hospital Supply Company and the Watters Laboratories, consolidated, 155 East 23rd Street, New York, N. Y.; bid price, $4,068.00; contract price, $4,068.00.

Contract No., EQ-50; item No. 14, S. Blickman, Inc., Weehawken, N. J., kitchen and serving pantry equipment; bid price, $73,952.00; contract price, $73,952.00.

Contract No. EQ-51; item No. 15, the Simes Company, Inc., 22 West 15th Street, New York, N. Y., lighting fixtures; bid price, $13,944.00; contract price, $13,944.00.

Contract No., EQ-52; item No. 16, E. H. Sheldon & Co., Muskegon, Mich., laboratory furniture; bid price, $94,437,00; contract price, $94,437.00.

Total of above contracts $351,872.62.

The Corporation Counsel is hereby directed to prepare the necessary contracts and to have the same executed.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

On motion of Commissioner Casey the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF MARCH 19, 1940

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, March 19, 1940, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a. m.

Present: Cimmissioners Casey, Fagen and McGovern.

Absent: Mayor Hague and Commissioner Potterton (excused).

In the absence of the Mayor and Commissioner Potterton, Director of the Department of Revenue and Finance, Commissioner Fagen, Director of the Department of Public Works, presided.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Furnishing and Delivering to the Department of Public Safety the following: One (1) Tractor Drawn Aerial Ladder Truck and One (1) Triple Combination Pump and Hose Car. The City Clerk read the notice of publication and then called for bids and the following were received:

AERIAL LADDER TRUCK AND COMBINATION PUMP AND HOSE CAR

American LaFrance Foamite Corp., Ladder Truck $19,352. Pump and Hose car $14,508-Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance granting permission to Colgate-Palmolive-Peet Company, a corporation of the State of Delaware, to construct and maintain an enclosed conveyor of steel and fireproof construction with a walkway of steel and fireproof construction along the outside of the east wall of petitioner's building located on the west side of Hudson Street between Grand and York Streets beginning at a point approximately 4 feet north of the southeast corner of said building and extending to a point approximately 83 feet north of the southeast corner of said building to the extent and for the purpose hereinafter set out,"

The City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Fagen:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen McGovern.

Nays: None.

By Commissioner Fagen:

Resolved, That the following ordinance do now pass:

An ordinance granting permission to Colgate-Palmolive-Peet Company, a corporation of the State of Delaware, to construct and maintain an enclosed conveyor of steel and fireproof construction with a walkway of steel and fireproof construction along the outside of the east wall of petitioner's building located on the west side of Hudson Street between Grand and York Streets beginning at a point approximately 4 feet north of the southeast corner of said building and extending to a point approximately 83 feet north of the southeast corner of said building to the extent and for the purpose hereinafter set out.

Whereas, After due notice given in

accordance with statute, a public hearing has been had upon a petition filed by said Colgate-Palmolive-Peet Company to construct an enclosed conveyor of steel and fireproof construction with a walkway of steel and fireproof construction along the outside of the east wall of petitioner's building located on the west side of Hudson Street between Grand and York Streets beginning at a point approximately 4 feet north of the southeast corner of said building and extending to a point approximately 83 feet north of the southeast corner of said building to the extent and for the purpose hereinafter set out, and there being no objections thereto;

Now, Therefore, the Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. That permission be, and the same is, hereby granted to Colgate-Palmolive-Peet Company to construct and maintain an enclosed conveyor of steel and fireproof construction with a walkway of steel and fireproof construction along the outside of the east wall of petitioner's building located on the west side of Hudson Street between Grand and York Streets commencing at a point approximately 4 feet north of the southeast corner of the said building at a height of approximately 47 feet 3 inches above the curb and extending northerly alongside said building at approximately a 25 degree downward slope to a point approximately 83 feet north of the southeast corner of said building and entering said building at that point at a height of approximately 16 feet 6 inches above the curb line. The proposed conveyor is to be approximately 4 feet high and 3 feet wide and the said walkway is to be approximately 15 inches wide and is to be located between the conveyor and the building. For the support of said conveyor and walkway it is proposed to install steel brackets attached to the building columns of petitioner's building.

Section 2. This ordinance shall be in in full force and effect for a period of 20 years.

Section 3. All work herein authorized shall be done under the supervision of the proper department of the city government.

Section 4. This ordinance shall not become affective, unless an acceptance thereof in writing shall be filed by said Colgate-Palmolive-Peet Company with the City Clerk within 30 days after the receipt of notice of the passage thereof.

Section 5. In accepting the privileges under this ordinance and in the construction and maintenance herein authorized, the said Colgate-Palmolive-Peet Company agrees to assume full, complete and undivided responsibility for any and all injury or damage to persons or property by reason of such construction or maintenance, and to hold the city harmless therefrom.

Section 6. All costs and expenses incidental to the introduction, passage and publication of this ordinance, and to the erection and construction of the work hereby permitted, shall be borne and paid by said Colgate-Palmolive-Peet Company.

Section 7. For the rights and privileges herein accorded said beneficiary shall pay annually to the Board of Commissioners of Jersey City the sum of $50 which payment shall be made in advance to the Comptroller of Jersey City at his office in the City Hall upon this ordinance becoming effective and upon the first day of January each year thereafter.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance appropriating $4,777.00 to pay the cost of demolition of old Isolation Hospital building from proceeds previously appropriated from proceeds of bonds heretofore issued," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner McGovern for Commissioner Potterton:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance appropriating $4,777.00 to pay the cost of demolition of old Isolation Hospital building from proceeds previously appropriated from proceeds of Board heretofore issued.

The Board of Commissioners of the city of Jersey City do ordain as follows:

Section 1. It is hereby determined that there is now on hand in the City Treasury the amount of $4,777.00, which was raised to erect and equip building "C" Medical Center, and that said sum was raised in the first instance by the issuance of bonds either pursuant to Chapter 252 of the Laws of 1916 of New Jersey and the acts amendatory thereof or supplemental thereto, or pursuant to the Local Bond Act of New Jersey, or pursuant to the Local Bond Law of New Jersey, and that the sum of $4,777.00 is not now necessary for the purposes for which the bonds were originally issued or to erect and equip building "C" Medical Center.

Sec. 2. Said sum, amounting to $4,777.00, is hereby appropriated to and shall be used to finance the cost of the demolition of the old Isolation Hospital of the city of Jersey City.

Sec. 3. This ordinance shall take effect at the time and in the manner prescribed by law.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the application of Alex Cohan, sign, 655 Newark Avenue.

The City Clerk read the notice of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received

By Commissioner Fagen for Mayor Hague:

Resolved, That application of Alex Cohen for permission to erect sign projecting 6 feet 6 inches beyond building line at No. 655 Newark Avenue, Jersey City, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

PETITIONS & COMMUNICATIONS

From Luigi Martinelli, 100 Webster Avenue, requesting permission to transfer barber shop license from 103 Sanford Place to 75 Sherman Avenue, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

From Atlantic Refining Company, requesting permission to erect sign at 542 Grand Street, Jersey City, N. J.

Received.

From American Can Company, requesting passage of ordinance for vacation of Dey Street between Senate Place and easterly line of right-of-way of Erie Railroad Company for expansion of the building located on St. Paul's Avenue and Dey Street in Jersey City, N. J.

Received and referred to Commissioner Fagen for investigation and report.

OFFICERS' COMMUNICATIONS

From City Comptroller, Raymond M. Greer, submitting supplemental debt statement of City of Jersey City, County of Hudson, prepared and filed as of March 19, 1940.

Received.

From Board of Adjustment, recommending granting of permission to following: Harry Klinger for three gasoline tanks and pumps also lubritorium building at 1184 Summit Avenue; also Auto Car Company, lessee F. D. I. Corporation, for garage door in rear wall of garage 941-3 Communipaw Avenue, Jersey City, N. J.

Received and recommendations concurred in.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedules.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, advising various violations of Resolution concerning Alcoholic Beverage Control and recommending following penalties: (1) Malachi Tarrant C-486, 3200 Boulevard, three (3) days; (2) Park Cafeteria, Inc., C-100, 2386 Boulevard, three (3) days; (3) William Weiss, C-276, 89 Coles Street, sentence suspended; (4) Hi-Grade Pie Baking, Inc., C-462, 87 Sip Avenue, charges dismissed.

Received and recommendations concurred in.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Hi-Grade Pie Baking, Inc., holders of Retail Consumption License No. C-462, for premises located at 87 Sip Avenue, Jersey City, N. J., and

Whereas, Said Director of Public Safety, Daniel Casey, having examined the testimony and statements taken at time of said hearing, copy of which is attached hereto, and made part hereof, recommends that the charges against the Hi-Grade Pie Baking, Inc., for premises located at 87 Sip Avenue, Jersey City, N. J., be dismissed; now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby dismiss the charges preferred against the Hi-Grade Pie Baking, Inc., for premises located at 87 Sip Avenue, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, by one, William Weiss, holder of Retail Consumption License No. C-276, for premises located at 89 Coles Street, Jersey City, N. J., and

Whereas, Said Director of Public Safety, Daniel Casey, having examined the testimony and statements taken at time of said hearing, copy of which is attached hereto, and made part hereof, recommends that sentence be suspended against the Retail Consumption License No. C-276, for premises located at 89 Coles Street, Jersey City, N. J., now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend sentence against the Retail Consumption License No. C-276, for premises located at 89 Coles Street, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Park Cafeteria, Inc., holders of Retail Consumption License No. C-100, for premises located at 2386 Hudson Boulevard, Jersey City, N. J., and

Whereas, Said Director of Public Safety, Daniel Casey, having examined the testimony and statements taken at the time of said hearing, copy of which is attached hereto and made part hereof, recommends that the said Retail Consumption License No. C-100, held by the said Park Cafeteria, Inc., for premises located at 2386 Hudson Boulevard, Jersey City, N. J., be suspended for a period of three (3) days, commencing at 6 A. M., Wednesday, March 20, 1940, now, therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the said Retail Consumption License No. C-100, for premises located at 2386 Hudson Boulevard, Jersey City, N. J., be and is hereby suspended for a period of three (3) days, commencing at 6 A. M., Wednesday, March 20, 1940, and terminating at 6 A. M., Saturday, March 23, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey:

Whereas, The Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Malachi Tarrant, holder of Retail Consumption License No. C-486, for premises located at 3200 Hudson Boulevard, Jersey City, N. J., and

Whereas, Said Director of Public Safety, Daniel Casey, having examined the testimony and statements taken at the time of the said hearing, copy of which is attached hereto and made part hereof, recommends that the said Retail Consumption License No. C-486, for premises located at 3200 Hudson Boulevard, Jersey City, N. J., be suspended for a period of three (3) days, commencing at 6 A. M., Wednesday, March 20, 1940, and therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License No. C-486, for premises located at 3200 Hudson Boulevard, Jersey City, N. J., for the period of three (3) days, commencing at 6 A. M., Wednesday, March 20, 1940, and terminating at 6 A. M., Saturday, March 23, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey:

Pursuant, to an act of the Legislature of the State of New Jersey, entitled, "An Act Concerning Alcoholic Beverages," passed December 6th, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, to sell and transfer their said Retail Consumption Licenses to new owners, subject, however, at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to, and including, June 30th, 1940.

TRANSFER RETAIL CONSUMPTION LICENSE TO NEW OWNERS

From, Moss Schermerhorn; to, George Burke; for premises, 549 Liberty Avenue. From Ellen Goodall (administratrix of estate of Joseph Goodall); to, Irma Stanley and John Juzefyk, Jr.; for premises 139 Garfield Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, heretofore on July 1st, 1939, issued a Plenary Retail Consumption License No. C-572, to one Benny Slawinski, for premises located at 30 Canal Street, Jersey City, N. J., and

Whereas, the said Benny Slawinski did die on or about February 22nd, 1940, and

Whereas, pursuant to R. S. 33:1-26 of the State Alcoholic Beverage Control Act, the amendments and supplements thereto, his mother Mrs. Mary Slawinski, having complied with all the requirements of the City of Jersey City, and State Alcoholic Beverage Control Act, for the granting of Plenary Retail Consumption License, has requested that said license be transferred to her by virtue of said section above referred to;

And whereas, said Mrs. Mary Slawinski has filed with this Commission letters of administration on the estate of the said Benny Slawinski; therefore be it

Resolved, That Plenary Retail Consumption License No. C-572, for the premises located at 30 Canal Street, Jersey City, N. J., be and the same is hereby assigned, transferred and set over to the said Mrs. Mary Slawinski, the administratrix of the estate of the late Benny Slawinski, and be it

Further Resolved, That said license so transferred be and the same shall expire as of June 30th, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey:

Resolved, that upon recommendation of the purchasing agent, contract for the furnishing and delivering to the

Department of Public Safety, one (1) four-door sedan automobile, be and the same is hereby awarded to Kassel Cadillac Company, Inc., one (1) four-door sedan; price, $3,720.50; their's being the only bid received for said item, and I consider it a fair and reasonable price, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefore.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey:

Whereas, the Mayor and the Director of Revenue and Finance are temporarily absent from the State,

It is, therefore, resolved that Michael I. Fagen, director of Public Works, be and he hereby is designated by this Board to act in the place and stead of the Mayor during the temporary absence from the State of the Mayor and the director of Revenue and Finance.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen:

Resolved, that Raymond M. Wall, of 126 Dwight Street, Jersey City, N. J., be and he is hereby appointed Chemist and Bacteriologist, in the Department of Public Works, at an annual salary of $2,500.00 per year, payable semi-monthly, he having been certified under date of March 13, 1940, by the State Civil Service Commission, he being the first on said certificate, so certified; and that said appointment shall take effect as and of April 1st, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen:

Whereas, the General Purchasing Agent of Jersey City, N. J., has this day submitted to the Board of Commissioners of Jersey City specifications for the furnishing and delivering of coal to the several municipal buildings of Jersey City, N. J., for a period of one (1) year commencing from date of contract and ending April 30th, 1941.

Whereas, this Board of Commissioners has approved said specifications, therefore be it

Resolved, that said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen:

Resolved, that upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of hay, grain, feed, etc., to the several municipal stations in Jersey City, N. J., from date of contract and ending June 30th, 1940, be and the same is hereby awarded to the following:

Boroughs Hay & Grain Company, estimated quantities about 1,400 bags oats, No. 2 white clipped, 2½ bushels to bag; 38 pounds clipped oats recleaned. To be sacked and delivered in sacks weighing 80 pounds to each sack, net weight. Per bushel, $0.55; $1,925.00.

Estimated quantities about 1,000 bales hay, U. S. No. 1 timothy, 200 pounds to bale; per cwt., $1.04; $2,080.00.

Estimated quantities about 100 bales straw, long rye, best grade, 200 pounds to bale; per cwt., $0.94; $188.00.

Estimated quantities about 150 bags bran, Hecker's or equal, 100 pounds to bag; per cwt., $1.34; $201.00.

Estimated quantities about eight bags Omelene feed, 100 pounds to bag; per cwt., $1.85; $14.80.

Estimated quantities about 6 dozen salt brick, Belmont, 1 dozen bricks to case; per dozen, $1.50; $9.00.

Total amount of estimate, $4,417.80.

Their's being the low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner McGovern, for Commissioner Potterton:

Resolved, that the following licenses be and the same are hereby granted:

BUS DRIVERS

Arthur Jacobsen, 201 Woodward Street.

Joseph D. Stauffer, 2054 Boulevard.

Pasquale Manginelli, 90 Tuers Avenue.

Andrew Bascianelli, 405 York Street.

Albert S. Tirella, 1062 West Side Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, under date of March 8, 1940, Judge Lewis G. Hansen of the Second District Court has advised the City Commission that he has appointed Mr. Vincent J. McAnally as confidential agent, effective as of March 8, 1940, therefore be it

Resolved, that this appointment be approved and salary fixed at $3,000.00 per annum; to be paid in semi-monthly installments.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance providing for the issuance of Bonds and Bond Anticipation Notes to finance the acquisition of a pumping engine and a fire truck for the city's Fire Department and two police patrol wagons for the city's Police Department."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 2nd day of April, 1940, at 10:30 o'clock, A.M., at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Fagen, Casey and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Whereas, bids for Items 20 to 56, inclusive, for furniture and equipment to be installed in Buildings A and B at Jersey City Medical Center (P.W.A. Project No. N. J. 1075-R) have been duly received, considered and compared, and;

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items, now therefore

Be It Resolved, by the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for Buildings A and B at the Jersey City Medical Center be awarded to the several bidders as follows:

Contract No. EQ-53.

S. Blickman, Inc., 536 Gregory Avenue, Weehawken, N. J.

Item 42, drug rooms sink cabinets and shelving; bid price, $13,460.00.

Item, 43, shelving in utility store rooms; bid price, $5,980.00.

Item 47, dental furniture; bid price, $2,071.00.

Item 55, treatment rooms furniture; big price, $1,913.20.

Contract price, $23,424.20.

Contract No. EQ-54:

Hospital Equipment Company of New Jersey, 346 Summit Avenue, Jersey City, N. J.

Item 25, O.P.D. urological aseptic room furniture; bid price, $2,377.54.

Item 32, O.P.D. surgical furniture (children); bid price, $2,362.44.

Item 33, O.P.D. urological septic room furniture; bid price, $4,434.10.

Item 34, O.P.D. pediatric's division furniture; bid price, $10,407.72.

Item 35, O.P.D. surgical division operating room furniture; bid price, $2,723.11.

Item 37, urological department cystoscopic room furniture; bid price, $1,872.00.

Item 39, emergency department operating room furniture; bid price, $2,777.52.

Item 40, emergency department plaster room furniture; bid price, $3,010.56.

Contract price, $29,964.99.

Contract No. EQ-55:

Shaw Walker Co., Chrysler Building, New York City.

Item 36, O.P.D. waiting rooms, aluminum settees; bid price, $14,029.20.

Item 46, nurses' furniture; bid price, $12,169.51.

Contract price, $26,198.71.

Contract No. EQ-56:

The Baker Raulang New York Corporation, 33 West 60th Street, New York City.

Item 45, electric storage battery powered truck; bid price, $4,439.99.

Contract price, $4,439.99.

Total of above contracts, $84.027.89.

The Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contracts for the furnishing and delivering of meats to the Medical Center of Jersey City, New Jersey, for a period of Three (3) Months, commencing from date of contract and ending June 30th, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor.

Wooley and Hughes—$13,878.70.

Ben Grunstein—$8,382.65.

Wilson and Company—$6,842.30.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of gasoline to the City of Jersey City for a period commencing from date of contract and ending March 31st, 1941, be and is hereby awarded to Standard Oil Company of New Jersey, at prices viz: About 25,000 gallons "Regular" gasoline per month to the City of Jersey City, N. J.; per gallon New York Harbor Tank Car low plus .0059 per gallon on date of delivery as published in the Journal of Commerce and Commercial, 63 Park Row, New York, with a top price of .0744 per gallon, and about 1,500 gallons "High Compression" gasoline per month to the City of Jersey City, N. J., per gallon, New York Harbor Tank Car Low plus .0209 plus the price of "Regular" gasoline on date of delivery as published in the Journal of Commerce and Commercial, with a top price of .0894 per gallon. Theirs being low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of Harry Klinger for permission to erect 3—2,000-gallon gasoline tanks, buried underground; three gasoline pumps and a one-story brick lubritorium building, size 35 feet long by 25 feet in depth by 14 feet approximate height on the premises known as 1184 Summit Avenue; all of the above to be within the lot lines of the above property as per plans filed in the Building Department and to be in accordance with the rules and regulations of said Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Harry Klinger to erect and maintain 3—2,000-gallon gasoline tanks, buried underground; three gasoline pumps and a one-story brick lubritorium building, size 35 feet long by 25 feet in depth by 14 feet approximate height on the premises known as 1184 Summit Avenue; all of the above to be within the lot lines of the above property as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas—Commissioners Casey, Fagen and McGovern.

Nays—None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of the Auto Car Company, Lessee, F. D. I. Corporation, owner, for permission to install a garade door, size 14 feet wide by 12 feet high in rear wall of the garage located at 941-3 Communipaw Avenue as per plans filed in the Building Department, be granted; and

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to the Auto Car Company, Lessee, F. D. I. Corporation, owner, to erect and install a garage door, size 14 feet wide by 12 feet high in the rear wall of the garage located at 941-3 Communipaw Avenue as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern:

Resolved, That when this Board adjourns, it does adjourn to meet in Regular Adjourned Session on Tuesday, March 26, 1940, at 11 o'clock A. M. in the Assembly Chamber, City Hall, Jersey City, N. J.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
Commissioners.

Approved:
JOSEPH E. COLFORD,
City Clerk.

MEETING OF MARCH 26, 1940

Minutes of a Regular Adjourned Meeting of the Board of Commissioners of Jersey City, N. J., held on Tuesday, March 26, 1940, at 11 o'clock a. m. in the Assembly Chamber, City Hall, Jersey City, N. J.

Present: Commissioners Casey, Fagen, and McGovern.

Absent: Commissioner Potterton, and Mayor Hague (excused).

In the absence of Commissioner Potterton, Director of the Department of Revenue and Finance, and Mayor Hague, Commissioner Fagen, Director of the Department of Public Works presided.

MISCELLANEOUS BUSINESS

By Commissioner McGovern for Mayor Hague:

Whereas, The hospital authorities have required that two additional floor machines be furnished in equipment of the Garage and Storehouse Building, W.P.A. Project N.J.1317-F, now therefore

Be It Resolved, That the order of John T. Rowland, Architect, dated March 20, 1940, directing Lin-Co Sales Corporation, contractor for contract EQ-17, to furnish two additional machines at the bid price of $240 each for a total additional cost of $480 is hereby approved; and that the Architect's request to the Public Works Administration, dated March 20, 1940, that the cost of such additional work be included in the grant base, is hereby confirmed.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner McGovern for Mayor Hague:

Whereas, John T. Rowland, Architect, has reported that the hospital authorities have requested that certain changes be made in the design of Inkwell Desk Lamps furnished by G M Electric Corporation under Contract No. EQ-18 in cinnection with the Garage and Storehouse Building, PWA Project No. N.J.1317-F, with no change in the contract price, now therefore

Be It Resolved, That the Architect's change order dated March 15, 1940, is hereby approved, and the Architect's request dated March 19, 1940, addressed to the Public Works Administration, that said changes be approved, is hereby confirmed.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner McGovern for Mayor Hague:

Whereas, The architect, John T. Rowland, has reported that, because of circumstances beyond the control of the City or the contractors, each of the contractors hereinafter named has been unavoidably delayed in completion of its contract in connection with construction of New Hospital Building-Unit "C" at Jersey City Medical Center (P.W.A. Project No. N.J.1075-R) and;

Whereas, The City of Jersey City has suffered no material damage through such delays, now therefore

Be It Resolved, That upon recommendation of the architect the time for completion of such contracts is hereby extended as follows:

Contract No., C-32; Contractor, E. M. Johnson; from December 24, 1939, to February 28, 1940.

Contract No., C-33; Contractor, Bethlehem Steel Co.; from December 17, 1939, to March 20, 1940.

Be It Further Resolved, That the City of Jersey City hereby waives claim for liquidated damages in accordance with the terms of each of the above named contracts.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner McGovern for Mayor Hague:

Whereas, on March 12th, 1940, a resolution was introduced at the meeting of the Board of Commissioners of Jersey City, N. J., awarding Contracts EQ-40 to EQ-52 inclusive, for furniture and equipment to be installed in New Hospital Building—Unit "C"—at Jersey City Medical Center (P.W.A. Project No. N.J.1075-R), which resolution was received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection, and which resolution will become effective upon its final adoption today, and

Whereas, since the introduction of said resolution, the Public Works Administration, in a written communication to John T. Rowland, Architect in Charge, has approved the award of all such contracts with the exception of Contract EQ-51 covering Item 15, Lighting Fixtures, to The Simes Company, Inc., 22 West 15th Street, New York, N. Y., and has advised the architect that further consideration of the award of said Contract EQ-51 must be given before approval may be extended, and

Whereas, pursuant to the regulations of the Public Works Administration, the City of Jersey City, by awarding such contract without the approval of the Public Works Administration, would lose the forty-five percent grant provided in the offer of the United States of America to aid in financing the cost of said project, now therefore be it

Resolved, that final award of Contracts EQ-40 to EQ-52 inclusive, except Contract EQ-51, be and the same is hereby confirmed, and be it

Further resolved, that final award of Contract EQ-51 to said The Simes Company, Inc., shall be withheld pending approval of the Public Works Administration.

Adopted.

Yeas: Commissioner Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Mayor Hague:

Whereas, bids for Item 1 to Item 16 inclusive for furniture and equipment to be installed in New Hospital Building—Unit "C" at Jersey City Medical Center (P.W.A. Project No. N.J.1075-R) have been duly received, considered and compared, and;

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items, now therefore,

Be it resolved, by the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for New Hospital Building—Unit "C" at Jersey City Medical Center be awarded to the several bidders as follows:

Contract No.	Item No.		Bid Price	Contract Price
EQ-40		American Sterilizer Company, 500 Fifth Avenue, New York, N. Y.		
	1	Sterilizing equipment	$56,372.00	$56,372.00
EQ-41		Philip M. Harrison & Co., 191 Central Avenue, Newark, N. J.		
	2	Refrigerators	33,696.00	33,696.00
EQ-42		Kelley-Koett Mfg. Co., 115 East 23rd Street, New York, N. Y.		
	3	Deep and superficial x-ray therapy equipment	32,700.00	32,700.00
EQ-43		Gray's, Inc., 173 Newark Avenue, Jersey City, N. J.		
	4	Bedside tables	7,580.00	
	5	Chairs	4,740.00	
	9	Rubber mattresses	3,395.00	15,715.00
EQ-44		Hospital Equipment Company of N. J., 346 Summit Avenue, Jersey City, N. J.		
	6	Operating room lights	6,355.00	
	7	Orthopedic fracture beds, overhead frames and gatch positions	1,500.00	7,855.00
EQ-45		Doehler Metal Furniture Co., Inc., 192 Lexington Avenue, New York, N. Y.		
	8	Beds and springs	13,412.50	13,412.50
EQ-46		Columbia Mattress Company, 46 West 21st Street, Bayonne, N. J.		
	10	Hair mattresses and hair pillows	4,869.50	4,869.50
EQ-47		W. J. Duffy, Inc., Fifth and Washington Streets, Hoboken, N. J.		
	11	Feather pillows	501.92	501.92
EQ-48		The L. D. Caulk Co., Inc., 129 Washington Street, Newark, N. J.		
	12	Exodontia anesthesia apparatus	350.00	350.00
EQ-49		The Hospital Supply Company and The Watters Laboratories, Consolidated, 155 East 23rd Street, New York, N. Y.		
	13	Orthopaedic-fracture operating tables	4,068.00	4,068.00
EQ-50		S. Blickman, Inc., Weehawken, N. J.		
	14	Kitchen and serving pantry equipment	73,952.00	73,952.00
EQ-52		E. H. Sheldon & Co., Muskegon, Mich.		
	16	Laboratory furniture	94,437.00	94,437.00
		Total of above contracts		$351,872.92

The Corporation Counsel is hereby directed to prepare the necessary contracts and to have the same executed.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

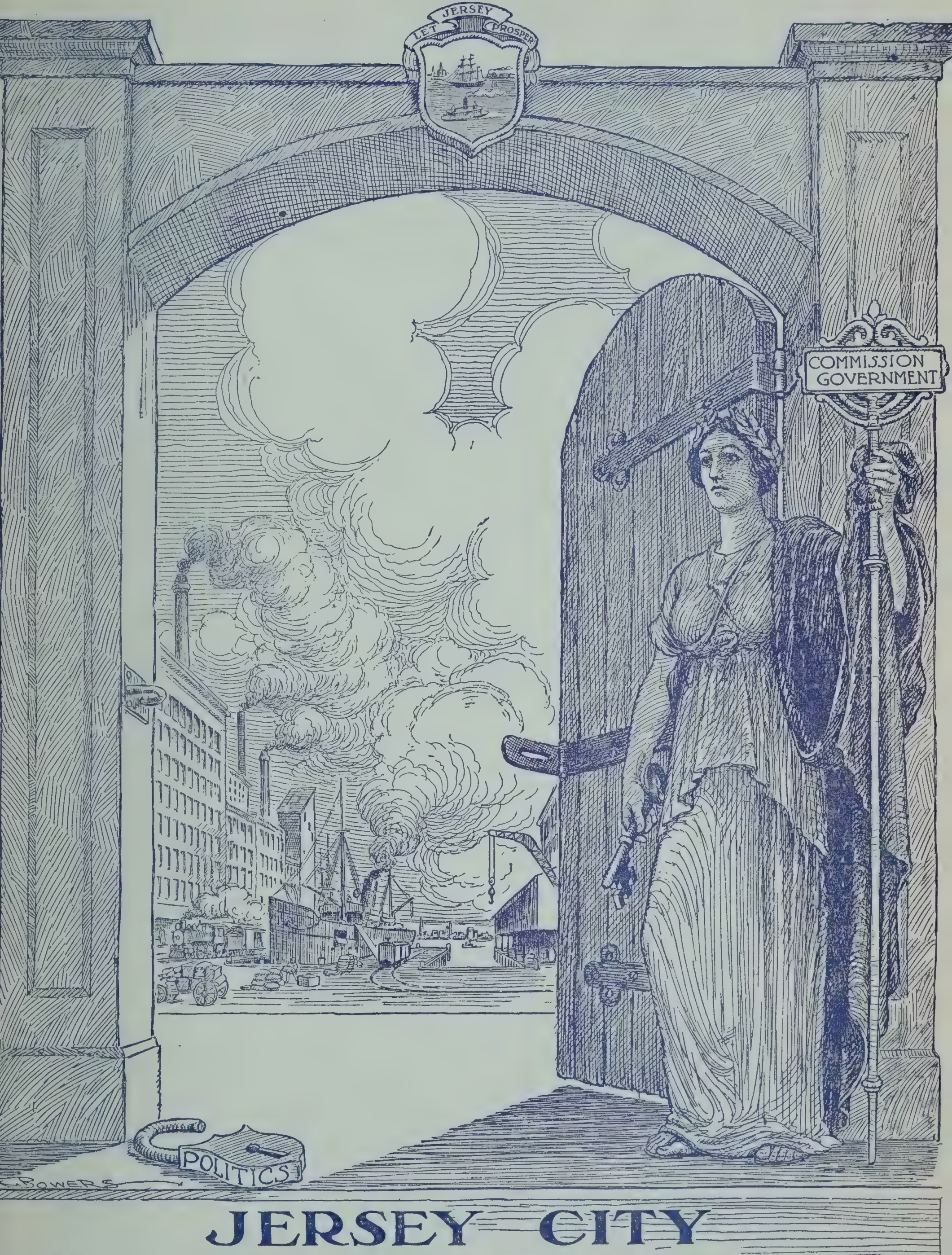
Nays: None.

On motion of Commissioner Casey the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
Commissioners.

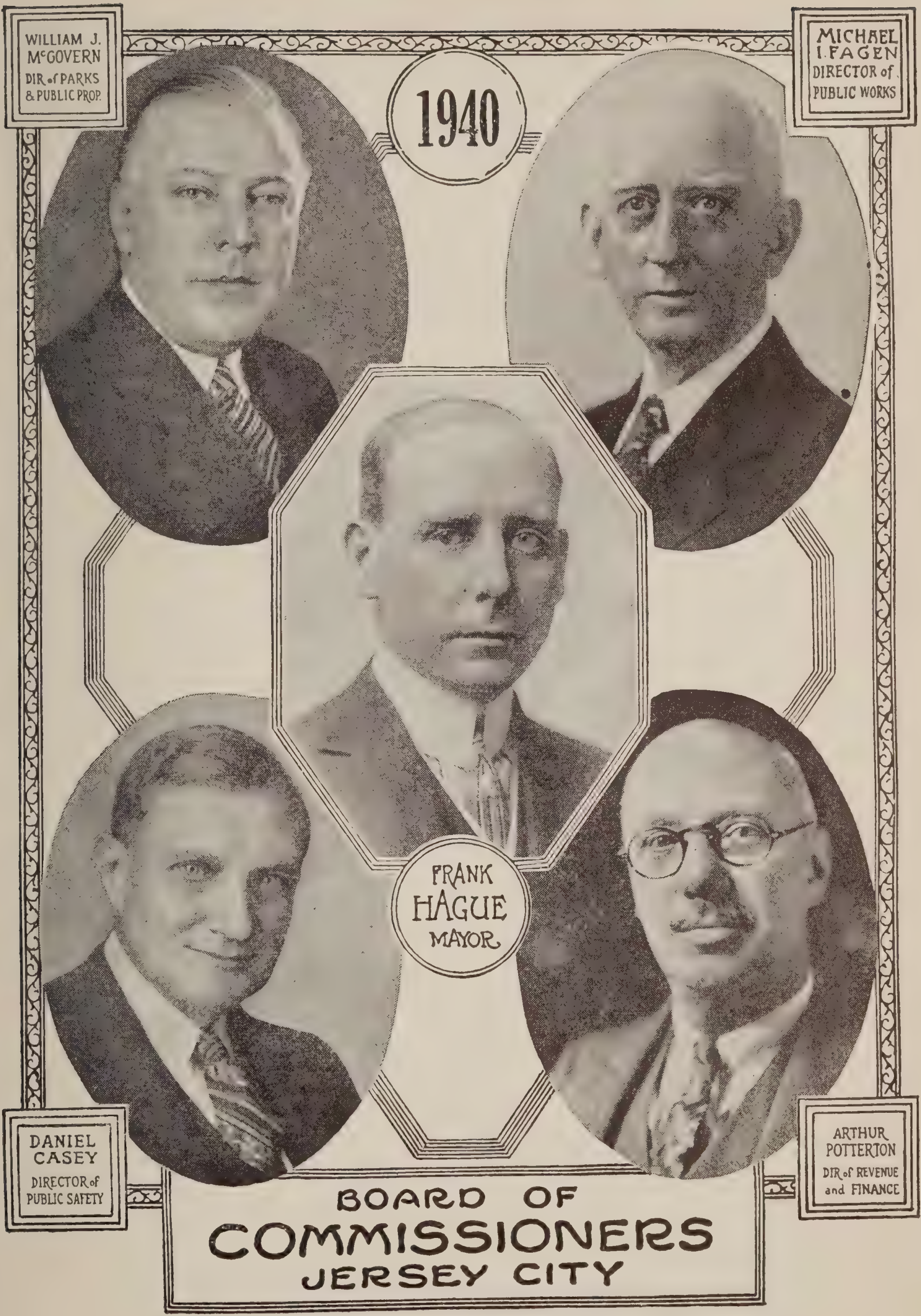
Approved:
JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS


LET JERSEY PROSPER
COMMISSION GOVERNMENT
POLITICS
BOWERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

APRIL, 1940


WILLIAM J. McGOVERN
DIR. of PARKS & PUBLIC PROP.
1940
MICHAEL I. FAGEN
DIRECTOR of PUBLIC WORKS
FRANK HAGUE
MAYOR
DANIEL CASEY
DIRECTOR of PUBLIC SAFETY
ARTHUR POTTERTON
DIR. of REVENUE and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of April, 1940

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

JOSEPH E. COLFORD, City Clerk

Minutes of Meetings

of

Board of Commissioners

Meetings of April, 1940

MEETING OF APRIL 2, 1940

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, April 2, 1940, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a. m.

Present: Commissioners Casey, Fagen and McGovern.

Absent: Mayor Hague and Commissioner Potterton (excused).

In the absence of the Mayor and Commissioner Potterton, Director of the Department of Revenue and Finance, Commissioner Fagen, Director of the Department of Public Works presided.

CITY ORDINANCES

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance: "An ordinance providing for the issuance of bonds and bond anticipation notes to finance the acquisition of a pumping engine and a fire truck for the City's Fire Department and two police patrol wagons for the City's Police Department," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner McGovern for Commissioner Potterton:

Resolved, that the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

Commissioner Casey moved that the ordinance be amended by substituting the word "ambulances" for the word "wagons" where it appears in the title of the ordinance, and in Section 2 of the ordinance.

The roll being called, the motion was adopted by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Resolved, that the following ordinance

as amended, do now pass: "An ordinance providing for the issuance of bonds and bond anticipation notes to finance the acquisition of a pumping engine and a fire truck for the city's Fire Department and two police patrol ambulances for the city's Police Department."

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that it is necessary that the City of Jersey City acquire new apparatus for the use of the Fire Department of said City, viz.: a pumping engine and a fire truck; that the acquisition of such fire apparatus is not a current expense of said City; that it is neccessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $35,250; that $7,250 of such cost is to be met by the use of the down payment appropriated for such purpose by section 3 of this ordinance; that the maximum amount which is to be charged as a part of the cost of said purpose, and which is necessary to finance interest on obligations issued to finance such purpose, or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said law, is $250; and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $28,000.

Section 2. It is hereby determined and stated that it is necessary that the City of Jersey City acquire new vehicles for the use of the Police Department of said City, viz.: two fully equipped police patrol ambulances; that the acquisition of such vehicles is not a current expense of said City; that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $8,750; that $1,750 of such cost is to be met by the use of the down payment appropriated for such purpose by section 3 of this ordinance; that the maximum amount which is to be charged as a part of the cost of said purpose, and which is necessary to finance interest on obligations issued to finance such purpose, or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said law, is $250; and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $7,000.

Section 3. Pursuant to Section 40:1-12 of said Local Bond Law, there is hereby appropriated to said purposes the sum of $9,000, which sum has been made available for said purposes in the budget heretofore adopted by said City for the fiscal year beginning the first day of January, 1940, and is a part of the sum of $100,000 appropriated in said budget for "down payments on capital improvements."

Section 4. To finance said purposes, bonds of said City of an aggregate principal amount not exceeding $35,000, to be designated "Fire and Police Apparatus Bonds," are hereby authorized to be issued pursuant to said Local Bond Law. Said bonds shall bear interest at a rate which shall not exceed six per centum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purposes, Bond Anticipation Notes of said City of an aggregate principal amount not exceeding $35,000 are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said Local Bond Law. Said notes shall bear interest at a rate which shall not exceed six per centum (6%) per annum, and may be renewed from time to time pursuant to and within the limitations prescribed by said Law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. It is hereby determined and stated that the average period of usefulness of said purposes, taking into consideration the respective amounts of bonds or notes to be issued for said purposes, is a period of five years, computed from the date of said bonds.

Section 7. It is hereby determined and stated that no part of the cost of financing said purposes has been or is to be specially assessed against property specially benefited thereby.

Section 8. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said law, is increased by this ordinance by $35,000, and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said law, contained in Subdivision (e) of Section 40:1-16 of said law.

Section 9. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.
Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of:

M. Stephens, sign, 730 Newark Avenue.

Atlantic Ref. Co., sign, 542 Grand Street.

The City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Commissioner Fagen for Mayor Hague:

Resolved, That application of M. Stephens for permission to erect sign projecting 7 ft. beyond building line at 730 Newark Avenue, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission be granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.
Nays: None.

By Commissioner Fagen for Mayor Hague:

Resolved, That application of the Atlantic Refining Company for permission to erect sign projecting 8 ft. beyond building line at 542 Grand Street be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.
Nays: None.

PETITIONS AND COMMUNICATIONS

From M. Stephens, 730 Newark Avenue, sign.

Received.

From merchants located on Communipaw Avenue, between Hudson Boulevard and West Side Avenue, requesting time limit of sixty minutes on parking on that block.

Received and referred to Commissioner Casey for investigation and report.

OFFICERS' COMMUNICATIONS

From Board of Adjustment, recommending granting permission to Gaetano Ganucci for kerosene tank and pump at 136 Bright Street, Jersey City, N. J.

Received and recommendations concurred in.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for Claims; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified; as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled; "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, By the Board of Commissioners of the City of Jersey City that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverages Control, permission is hereby granted to one, Harold J. Beegle, holder of Retail Distribution License No. D-120, for premises located at 111 Jackson Avenue, Jersey City, N. J. to sell and transfer his said Retail Distribution License No. D-120, to one, Charles Katz, for the said premises located at 111 Jackson Avenue, Jersey City, N. J., subject however at all times to the rules and regulation of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1940.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto;

Be It Resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, and the City Ordinance adopted by the Board of Commissioners of the City of Jersey City, regulating the number of Retail Consumption Licenses, Plenary Retail Consumption License is hereby granted to the Morgan Realty Company, a corporation of the State of New Jersey, to sell alcoholic beverages on the licensed premises by the glass or other open receptacle, and also to sell alcoholic beverages for consumption off the licensed premises, and in original containers only, at premises located at 932 Bergen Avenue, Jersey City, N. J., subject however, at all times to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period commencing this date, up to and including June 30, 1940.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved by the Board of Commissioners of the City of Jersey City, that upon compliance with the above act, and the Resolutions of the City of Jersey City, and the City Ordinance regulating the transfer of licenses to new premises, permission is granted to one, Charles Malinowski, holder of Retail Consumption License No. C-287, for premises located at 532 Jersey Avenue, Jersey City, to transfer his said Retail Consumption license to new premises located at 237 Randolph Avenue, Jersey City, N. J., subject, however, at all times to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date, up to and including June 30, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Casey:

Whereas, the General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, specifications for the furnishing and delivering to the Department of Public Safety, the following:

Two (2) Chassis.

Whereas, this Board of Commissioners has approved said specifications, therefore, be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install one (1) 6,000 Lumens Electric Light in front of No. 319 Lembeck Avenue; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen:

Introducing an ordinance entitled: "An Ordinance to vacate as a public street 'All that portion of Dey Street as shown on the Official Assessment Map of Jersey City, made by L. D. Fowler, 1894, as lies between the Easterly line of the right of way of the Erie Railroad Company (N.Y.S.&W.R.R. Co.) and the westerly line of Senate Place as extended northerly across Dey Street, the same being 664.16 feet in length and 60 feet in width throughout'; and also to vacate as a public street 'All that portion of Larch Avenue as formerly shown on the Official Assessment Map of Jersey City, made by L. D. Fowler, 1894, as lies between the southerly side of Dey Street and the westerly line of property now or formerly owned by P. Lorillard Company, the same being 260.64 feet in length on the east side and 274.15 feet on the west side, and 60 feet in width throughout'."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 16th day of April, 1940, at 10:30 o'clock a. m., in the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of Hay, Grain, Feed, etc., to the several Municipal Stations in Jersey City, N. J., from date of contract and ending June 30, 1940, be and the same is hereby awarded to the following:

Boroughs Hay & Grain Company.

Estimated Quantities About	
1,400 bags oats No. 2 white clipped, 2½ bus. to bag, 38 lbs. clipped oats recleaned. To be sacked and delivered in sacks weighing 80 lbs. to each sack net weight. Per bushel $0.55	$1,925.00
1,000 bales hay, U. S. No. 1 Timothy, 200 lbs. to bale. Per cwt. 1.04	2,080.00
100 bales straw, Long Rye, best grade, 200 lbs. to bale. Per cwt. 0.94	188.00
150 bags bran, Hecker's or equal, 100 lbs. to bag. Per cwt. 1.34	201.00
8 bags Omelene feed, 100 lbs. to bag. Per cwt 1.85	14.80
6 doz. salt brick, Belmont, 1 doz. bricks to case. Per doz. 1.50	9.00
Total amount of estimate	$4,417.80

Their's being the low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern:

1940

STATE OF NEW JERSEY
FINANCIAL ASSISTANCE COMMISSION
RESOLUTION FOR CONTINOUS ASSISTANCE
of
JERSEY CITY
In the County of
HUDSON

Whereas, the City of Jersey City in the County of Hudson (Municipality) in the State of New Jersey desires to qualify itself to receive from funds available to the Commission such financial aid and assistance as it may be entitled to, or eligible for.

Now, Therefore, Be It Resolved by the Board of Commissioners (Chief officer and Governing Body) of the City of Jersey City, in the County of Hudson (Municipality) in the State of New Jersey, that application is hereby made to the State Director of the Commission for continuous month-to-month assistance to aid in the financing of their relief program; such assistance to be a reimbursement, in whole or in part, of audited expenditures in payment of relief commitments made during the calendar year 1940. The municipality agrees that the amount of the reimbursement shall be the total of such monthly expenditures (excluding those for administration) less such amount or amounts as the Commission shall determine to be the municipality's share or responsibility.

And Further, To qualify for said assistance the aforesaid municipality declares that public assistance as defined in the Revised Statues, Title 44, Chapter 8, as amended and supplemented, is administered by a Local Assistance Board appointed in accordance therewith; that it maintains a Separate Division of Accounts with a Separate Bank Account for relief to which receipts from all proper sources including State reimbursements will be deposited, and from which payments for poor relief only (exclusive of relief administration) will be made. It also declares that it maintains a staff of trained personnel adequate to properly administer relief; that no assistance is extended to any person or persons except those accepted after proper investigation which determined their need on a budget deficit basis, taking into consideration any income or resources disclosed by investigations and recorded on forms approved by this Commission and using allowances for food and other needs not in excess of standards issued by this Commission; that in the conduct of such investigations the services of a Central Index have been employed if such were available, and that active relief cases are subjected to re-investigation at regular periods of not more than thirty days. The municipality also declares that it keeps accurate records of relief commitments and expenditures and individual case and other records of relief standard at least equivalent to the type approved by the Commission, and that it will render such reports as may be required. The municipality further declares that in financing such assistance as defined in said Act, it has separately financed the cost of administration for which it is responsible under Section 28 therein. The municipality further agrees to be bound by the policies, rules, regulations and decisions of the Commission.

And Be It Further Resolved, That two copies of this Resolution be sent to the State Director of the State Financial Assistance Commission for approval and presentation to the Commission.

I certify that the above is a true copy of a resolution passed by the Board of Commissioners (Governing Body) of the City of Jersey City (Municipality) Second day of April 1940, Joseph E. Colford (Clerk).

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Thomas J. Quinn, 76 Grace Street.

Michael F. Grossman, 89 McAdoo Avenue.

Merle S. Adrian, 36 Madison Avenue.

Raymond Kreusch, 28 Gates Avenue.

George L. Reuter, 1687 Boulevard.

Edward F. Datz, 1980 Oakwood Avenue, Kearney, N. J. (Limited),

Peter DiDolce, 245 Lexington Avenue.

TAXI-OWNER

Edward Witterschien, 256 Grove Street.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, The Commissioners of City of Jersey City are desirous of re-adopting the 1940 Budget so as to increase the appropriation for Local School Purposes to $5,771,568 and increase the Surplus Revenue—In Cash appropriated to support the 1940 revenues to $2,485,968.59; therefore, be it

Resolved, That the action of the Board of Commissioners on February 29, 1940, adopting the 1940 budget be rescinded.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

Whereas, The City of Jersey City, N. J. has acquired through tax sale certain lots, tracts and parcels of real property; and

Whereas, Said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting of rents to be under the direction of the Collector of the City of Jersey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do.

Therefore, Be It Resolved, That the appointment of the following named as agents for the "Management of City Property Acquired Through Tax Sale and the Collecting of the Rents Thereof"; be, and the same is hereby approved, with respect to the following named property, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner McGovern for Commissioner Potterton:

LOCAL BUDGET

Local Budget of the City of Jersey City, County of Hudson, for the fiscal year 1940.

It is hereby certified that the budget annexed hereto and hereby made a part hereof is a true copy of the budget approved by resolution of the governing body on the 6th day of February, 1940.

JOSEPH E. COLFORD, Clerk.

Certified by me this 2nd day of April, 1940.

It is hereby certified that the budget annexed hereto and hereby made a part hereof is an exact copy of the original on file with the clerk of the governing body, that all additions are correct and that all statements contained herein are in proof.

WILLIAM H. WINTERS,
Registered Municipal Accountant.

Certified by me this 2nd day of April, 1940.

HUGHES & O'NEIL,
921 Bergen Avenue,
Jersey City, N. J.
Journal Square 2—0265.

LOCAL BUDGET NOTICE

Local Budget of the City of Jersey City, County of Hudson, for the fiscal year 1940.

Be it resolved, That the following statements of revenues and appropriations shall constitute the local budget for the year 1940:

Be it further resolved, That said budget be published in Jersey Journal, Hudson Dispatch and Jersey Observer in the issues of 10th day of February, 1940.

Notice is hereby given that the budget and tax resolution was approved by the Commissioners of the City of Jersey City, County of Hudson, on February 6, 1940.

A hearing on the budget and tax resolution will be held at City Hall, Jersey City, N. J., on 29th day of February, 1940, at 11 o'clock A. M., at which time and place objections to said budget and tax resolution of the City of Jersey City for the year 1940 may be presented by any taxpayer of said municipality.

STATEMENT

(Required by Revised Statutes, Section 40:2-14)

State School (estimate for 1940)	$1,994,890.68	$1,844,129.46	$1,690,690.72
State Soldiers' Bonus Bond (estimate for 1940)	151,460.42	141,190.42	115,193.18
County—			
(a) General County (estimate for 1940)	6,763,126.44	6,429,406.96	5,660,113.00

Local District Schools (estimate for 1940)	5,771,568.00	5,420,375.18	5,336,082.37
Local Purposes	17,894,093.20	......	......
(a) As shown by budget less bank stock tax	......	17,677,586.92	15,095,257.76
(b) Bank stock tax	......	11,353.17	16,622.38
Totals	$32,575,138.74	$31,524,042.11	$27,913,959.41
State aid:			
(a) Road Funds (allotted for 1940)	None	None	None
(b) Relief Fund	......	$774,391.00	$1,079,738.14
Tax rate (estimated for 1940)	$53.13	48.38	47.54

EXPLANATORY STATEMENT

The total estimated tax levy for 1940 shows an increase over the actual 1939 levy in the amount of $1,051,096.63. This increase may be summarized as follows:

Local purposes	$205,153.11
Board of Education	351,192.82
County taxes	333,719.48
State taxes	161,031.22
	$1,051,096.63

Due to a decrease in the collection percentage of current taxes, the 1940 levy includes a mandatory increase in the Reserve for Uncollected Taxes of $891,070.56 whicsh is included in the amount to be raised for local purposes. Had there been no increase in the Reserve for Uncollected Taxes the amount to be raised for local purposes would have actually decreased $685,917.45.

It is estimated that the tax rate for the year 1940 will be $53.13 per $1,000 of valuations as compared with $48.38 for 1939. The increase is due to the additional levy of $1,051,096.63 mentioned above and a reduction in ratables of approximately $32,000,000, of which $10,000,000 was taken off Second-Class Railroad Valuations by the State Tax Commissioner.

ANTICIPATED REVENUES

	Anticipated		Received in Cash in 1939
Surplus	1940	1939	
Surplus Revenue Cash Appropriated	$2,485,968.59	$2,000,000.00	$2,000,000.00
Surplus Revenue Non-Cash Appropriated with Prior Written Consent of Commissioner of Local Government	500,000.00	None	None
Miscellaneous Revenues			
Jitney Licenses	135,000.00	128,000.00	143,505.50
Marriage Licenses	5,900.00	6,000.00	5,906.00
Exhibition Licenses	4,000.00	4,000.00	4,098.36
Trade Licenses and Vendors' Plates	5,100.00	4,500.00	5,605.95
Beverage Licenses	350,000.00	350,000.00	364,514.04
District Court Fees	29,000.00	32,000.00	29,950.57
Search Fees	2,500.00	3,000.00	2,708.75
Health Bureau Permits	8,500.00	8,000.00	8,515.75
Combustible Bureau Permits	5,500.00	4,800.00	5,935.50
Building Bureau Permits	6,500.00	6,500.00	8,136.00

	Anticipated		Received in Cash in 1939
	1940	1939	
Surplus			
Sewer and Street Opening Permits	6,000.00	6,000.00	6,485.20
Receipts from Jersey City Medical Center	750,000.00	730,000.00	770,375.29
Special Privileges	22,000.00	22,000.00	22,904.11
Hudson & Manhattan R.R. (Grove Street)	5,000.00	5,000.00	5,000.00
South Cove Rentals	20,000.00	20,000.00	23,174.08
Howell Street Dock Wharfage	2,000.00	2,000.00	5,190.81
Pier B Wharfage	27,500.00	20,000.00	32,663.27
From Care of Lawns, etc.	1,000.00	1,000.00	1,093.50
Criminal Court Fines	2,500.00	2,500.00	5,919.00
Interest and Costs on Taxes	700,000.00	700,000.00	721,393.19
Interest on Bank Deposits	1,500.00	1,500.00	2,374.00
Franchise Taxes of 1940	325,000.00	344,368.84	9,428.78
Gross Receipts Taxes of 1940	425,000.00	441,000.00	None
Franchise and Gross Receipts Taxes of 1938 and 1939	770,993.80	None	None
Reimbursement from P.W.A. for Purchase of New Furniture and Equipment—Sundry Medical Center Buildings	None	300,000.00	None
Reimbursement from Financial Assistance Commission for Unpaid Relief Claims (1938)	None	538,971.25	315,000.00
Water Department Surplus	75,000.00	75,000.00	75,000.00
Total Miscellaneous Revenues Anticipated	$3,685,493.80	$3,756,140.09	$2,574,877.65
Special Items			
Trust Account Cash	16,936.89	15,960.32	15,960.32
Bus Hire W.P.A. Projects, Financial Assistance Commission (Ch. 213, P.L. 1938)	80,000.00	None	None
Capital Surplus Cash	None	7,393.31	7,393.31
Taxes of Prior Levies			
Delinquent Tax Collections	5,000,000.00	4,400,000.00	7,103,786.57
Tax Title Lien Collections	275,000.00	600,000.00	725,039.53
Sub-Total	$12,043,399.28	$10,779,493.72	$12,427,057.38
Amount to Be Raised by Taxation			
Local Purpose Tax	$17,894,093.20	$17,688,940.09	$22,384,327.86
Local School Taxes	5,771,568.00	5,420,375.18	
County Taxes	6,763,126.44	6,429,406.96	
State Taxes	2,146,351.10	1,985,319.88	
Sub-Total	$44,618,538.02	$42,303,535.83	$34,811,385.24
Emergencies Authorized in 1939	None	500,000.00	None
Total of General Budget Revenues	$44,618,538.02	$42,803,535.83	$34,811,385.24

APPROPRIATIONS

DEPARTMENT OF PUBLIC AFFAIRS

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services			
Mayor	$8,000.00	$7,600.00	$7,599.96
Deputy Director..................	7,000.00	6,650.00	6,649.96
Secretary	6,500.00	6,175.00	6,174.96
Chief Stenographer..............	5,000.00	4,750.00	4,749.96
Stenographers	3,000.00	2,940.00	2,939.96
Other Than Personal Services			
Memorial Day Celebration........	2,500.00	2,500.00	2,241.50
Printing, Stationery and Supplies.	1,000.00	1,000.00	454.94
JERSEY CITY MEDICAL CENTER			
Personal Services			
Administrative:			
Medical Director.................	12,000.00	11,400.00	11,400.00
Secretary	4,000.00	3,920.00	3,919.88
Officers and Employees..........	53,791.00	53,731.58	50,352.20
Professional Care of Patients:			
Nurses and other Employees.......	395,147.40	426,520.40	399,694.91
Ambulance Corps:			
Chauffeurs and Ambulance Drivers	6,880.00	6,742.40	6,318.35
Housekeeping:			
Matron and other Employees......	243,843.25	236,939.02	222,037.03
Kitchen:			
Steward and other Employees.....	153,871.25	154,552.21	144,831.83
Laundry:			
Foreman and other Employees....	117,555.25	118,026.68	110,603.53
Power House:			
Chief Engineer and other Employees	78,777.00	76,963.44	72,122.92
Other Than Personal Services:			
Administration Expenses:			
Stationery, Printing, Office Supplies	66,800.00	67,693.67	67,210.78
Professional Care of Patients:			
Medical and Surgical Supplies and other Miscellaneous Items of Maintenance	237,228.01	228,909.52	217,134.38
Department Expenses:			
Housekeeping, Kitchen, Dry Goods, Laundry and other Miscellaneous Items of Maintenance..........	94,699.00	93,998.58	79,457.15
Steward's Department:			
Bread, Rolls, Milk, Groceries, etc..	433,201.60	430,529.02	409,946.09
New Furnishings:			
P.W.A.—Purchase of New Furniture and Equipment — Sundry Medical Center Buildings.......	None	300,000.00	None

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services			
General House and Property Expenses:			
Fuel, Light, Ice, Ambulances, Automobiles, Tires, Tubes and other Miscellaneous Items of Maintenance	195,851.71	184,591.97	180,491.97
Steam Cleaning of Buildings	4,000.00	7,500.00	6,538.50
HEALTH BUREAU, SANITARY DIVISION			
Personal Services:			
Health Officer, Inspectors and Other Employees	106,467.50	105,955.28	97,127.01
Other Than Personal Services	22,750.00	24,892.00	22,941.50
MEDICAL DIVISION			
Personal Services:			
Chief Medical Officer, Inspectors, Nurses and other Employees	92,443.75	86,110.25	86,019.43
Other Than Personal Services	5,000.00	5,000.00	4,376.06
DIVISION OF SOCIAL HYGIENE			
Personal Services:			
Medical Director and other Employees	13,600.00	13,328.00	13,327.80
Other Than Personal Services	750.00	1,000.00	936.96
DIVISION OF COMMUNICABLE DISEASES			
Other Than Personal Services	17,500.00	15,000.00	13,179.31
DIVISION OF CHILD HYGIENE, MOTHERS' INSTITUTE AND 12 INFANT WELFARE STATIONS			
Personal Services:			
Chief of Division, Medical Inspectors, Nurses and other Employees	97,738.75	96,177.78	94,286.83
Other Than Personal Services	17,000.00	17,000.00	16,984.85
BUREAU OF MUNICIPAL RELIEF			
Personal Services:			
Superintendent, Investigators and other Employees	38,000.00	37,105.00	37,020.90
Other Than Personal Services:			
Relief of Outdoor Poor	44,000.00	32,000.00	13,387.01
Printing, Stationery and other Miscellaneous Items of Maintenance —Rent 75 Montgomery Street	10,000.00	10,000.00	6,545.78
Mandatory Contribution for Direct Relief	807,000.00	640,000.00	640,000.00
Mandatory Contribution for Administration	100,000.00	60,000.00	60,000.00
Bus Hire for W.P.A. Projects	80,000.00	None	None
W.P.A. Requirements	100,000.00	60,000.00	3,720.21

	Appropriated		
EXECUTIVE OFFICE. Personal Services	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
BUILDING INSPECTION BUREAU			
Personal Services:			
Superintendent, Inspectors and Clerks	53,545.00	52,294.10	41,883.32
Other Than Personal Services:			
Printing, Stationery, Incidentals	2,000.00	2,100.00	2,015.32
Expense of Building Code Revision	None	25,000.00	24,766.75
Total for Department of Public Affairs	$3,738,440.47	$3,716,595.90	$3,191,389.80

APPROPRIATIONS

DEPARTMENT OF REVENUE AND FINANCE

	Appropriated		
EXECUTIVE OFFICE Personal Services	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director	7,000.00	6,650.00	6,650.00
Secretary	3,500.00	3,430.00	3,430.00
Clerk and Stenographer	5,100.00	4,998.00	4,998.00
Extra Cost of Tax Billing and Collection	26,000.00	24,679.20	22,701.59
Other Than Personal Services:			
Gross Receipts Tax Litigation	27,500.00	27,500.00	12,500.00
Free Lighterage Litigation	30,000.00	None	None
Cost of Foreclosure of Title Liens	25,000.00	25,000.00	6,682.81
Municipal Publicity and Advertising	10,000.00	10,000.00	9,414.42
Railroad Tax Litigation, Real Estate and Personal Property Appraisals	100,000.00	95,999.00	63,864.98
Refund of Taxes	110,000.00	None	None
Printing, Stationery, Miscellaneous Supplies	50,000.00	54,000.00	53,911.51
Industrial and Other Advertising	25,000.00	25,000.00	4,477.06
Cost of Levying and Collecting Personal Taxes	35,000.00	35,000.00	3,556.62
Cost of Tax Sale	30,000.00	17,500.00	15,868.10
CITY COLLECTOR'S OFFICE			
Personal Services:			
City Collector	6,000.00	5,700.00	5,700.00
Chief Clerk and other Employees	69,300.00	74,541.25	66,819.54
BUREAU OF TAX ASSESSMENTS			
Personal Services:			
Board of Tax Assessors	42,500.00	40,375.00	40,375.00

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Secretary	4,000.00	3,920.00	3,920.00
Chief Clerk and other Employees	78,200.00	66,950.63	65,739.27
CITY COMPTROLLER'S OFFICE			
Personal Services:			
City Comptroller	10,000.00	9,500.00	9,499.92
Deputy Comptroller and Legal Assistant	7,000.00	6,650.00	6,649.92
Chief Clerk and other Employees	35,300.00	35,133.00	34,661.28
CITY TREASURER'S OFFICE			
Personal Services:			
Deputy Treasurer	5,500.00	5,225.00	5,224.92
Cashiers and other Employees	8,200.00	7,822.63	7,822.12
Other Than Personal Services:			
Municipal Water Service	75,000.00	75,000.00	75,000.00
Public Library	289,440.00	285,122.00	285,122.00
Rental First and Second District Courts	16,000.00	16,000.00	15,999.96
Jersey City Municipal Pension Commission	110,000.00	110,000.00	110,000.00
Jersey City Housing Authority—Changes in Application	2,000.00	None	None
CITY CLERK'S OFFICE			
Personal Services:			
City Clerk	7,500.00	7,125.00	7,125.00
Clerks	66,775.00	64,978.28	64,943.53
Other Than Personal Services:			
Printing, Stationery and other Miscellaneous Supplies	13,500.00	15,500.00	15,302.31
Primary and General Election Expenses	40,000.00	40,400.00	40,375.44
Advertising Ordinances—Board of Commissioners and Signs and Alterations	2,000.00	None	None
Refunds of Beverage Licenses	3,000.00	None	None
PURCHASING DEPARTMENT			
Personal Services:			
Purchasing Agent	5,500.00	4,750.00	4,749.96
Assistant Purchasing Agent	4,400.00	4,180.00	4,179.96
Storekeeper, Clerks and other Employees	20,100.00	19,911.15	19,626.02
Other Than Personal Services	1,800.00	1,800.00	1,797.87
LEGAL AND JUDICIAL LAW DEPARTMENT			
Personal Services:			
Corporation Counsel	12,500.00	11,875.00	11,874.96
Assistants to Corporation Counsel	61,000.00	58,041.00	58,041.00
Clerks and other Employees	27,200.00	28,920.48	26,874.12
Other Than Personal Services	6,000.00	6,000.00	5,567.02

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
FIRST DISTRICT COURT			
Personal Services:			
Judge	6,600.00	6,270.00	6,270.00
Clerks and other Employees	26,000.00	25,227.00	25,226.04
Other Than Personal Services	1,750.00	1,850.00	1,838.39
SECOND DISTRICT COURT			
Personal Services:			
Judge	6,600.00	6,270.00	6,270.00
Clerks and other Employees	22,100.00	21,561.00	21,560.04
Other Than Personal Services	1,250.00	1,250.00	1,232.08
LABOR BUREAU			
Personal Services:			
Employment Examiner	3,500.00	3,430.00	3,430.00
Clerks and other Employees	5,381.25	5,274.63	5,274.00
JITNEY TRAFFIC BUREAU			
Personal Services:			
Supervisors, Clerks and other Employees	28,620.00	27,897.60	27,718.32
Other Than Personal Services	500.00	500.00	459.87
SINKING FUND COMMISSION			
Personal Services:			
Secretary	1,000.00	1,000.00	999.84
Other Than Personal Services:			
Printing and Stationery	300.00	300.00	128.50
Custodian Charges	500.00	500.00	437.50
BOARD OF ADJUSTMENT			
Personal Services:			
Secretary, Clerks and Investigators	5,350.00	5,195.00	5,194.08
Other Than Personal Services	500.00	699.00	593.85
DEPARTMENT OF SUPERVISION OF ACCOUNTS AND ADMINISTRATION OF CHAPTER 6, FIRST SPECIAL SESSION OF 1933			
Personal Services:			
Examiner of Accounts and other Employees	25,000.00	25,000.00	22,701.65
Other Than Personal Services	10,000.00	9,800.00	7,924.39
Total for Department of Revenue and Finance	$1,666,266.25	$1,484,325.85	$1,345,429.76

APPROPRIATIONS

DEPARTMENT OF PUBLIC WORKS

	Appropriated		Expended and Reserved for 1939
	1940	1939 (As Modified by All Transfers)	
EXECUTIVE OFFICE			
Personal Services			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director	5,000.00	4,750.00	4,749.96
Chief Clerk and other Employees	28,500.00	27,735.00	27,735.00
Other Than Personal Services	3,000.00	3,000.00	2,907.85
ENGINEERING BUREAU			
Personal Services:			
Chief Engineer and other Employees	57,911.50	51,664.48	48,234.48
Other Than Personal Services	5,000.00	5,000.00	4,833.90
BUREAU OF STREET LIGHTING			
Personal Services:			
Inspectors and Utilitymen	2,379.00	2,326.05	2,325.44
Other Than Personal Services:			
Municipal Street Lighting (Contract)	300,000.00	300,000.00	262,040.53
Printing, Stationery and Supplies	500.00	500.00	472.65
BUREAU OF HEALTH AND SANITATION			
Personal Services:			
Inspectors and Assistants	18,270.50	17,980.00	15,333.96
Other Than Personal Services:			
Removal of Ashes and Garbage (Contract)	476,700.00	474,500.00	474,500.00
Printing, Stationery and Supplies	1,500.00	1,500.00	1,111.62
BUREAU OF CLEANING SEWERS AND BASINS			
Personal Services:			
Superintendent and other Employees	53,369.00	58,467.05	48,015.93
Other Than Personal Services	6,500.00	6,500.00	6,207.95
STREET CLEANING BUREAU			
Personal Services:			
Superintendent and other Employees	368,501.50	363,338.66	335,798.72
Snow Removal	20,000.00	10,000.00	6,274.33
Other Than Personal Services:			
Repairs and other Miscellaneous Items	60,000.00	60,000.00	44,833.52
Snow Removal	30,000.00	15,000.00	4,733.96
BUREAU OF ASSESSMENTS			
Personal Services:			
Commissioners	12,000.00	11,760.00	11,760.00
Secretary and Draughtsman	6,850.00	6,713.00	3,919.68
Other Than Personal Services	150.00	150.00	113.06

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
BUREAU OF STREET REPAIRS			
Personal Services:			
Asphalt Repairs and Improvements to Streets	247,205.60	251,205.83	239,691.86
Other Than Personal Services:			
Miscellaneous Supplies; Repairs and Improvements to Streets	60,500.00	60,500.00	55,580.58
Reconstruction of 16th Street Sewer	None	26,000.00	25,997.47
BUREAU OF MOTOR VEHICLES			
Other Than Personal Services	2,500.00	2,500.00	2,461.58
Total for Department of Public Works	$1,773,837.10	$1,768,215.07	$1,636,759.03

APPROPRIATIONS

DEPARTMENT OF PJUBLIC SAFETY

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services:			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director	6,000.00	5,700.00	5,700.00
Secretary	4,500.00	4,276.00	4,275.04
Stenographer	3,700.00	3,626.00	3,626.00
Other Than Personal Services	7,000.00	7,000.00	5,614.70
POLICE DEPARTMENT			
Personal Services:			
Chief of Police and Deputies	23,000.00	21,850.00	21,850.00
Inspectors	42,000.00	39,900.00	39,900.00
Captains	60,000.00	56,999.00	56,999.00
Lieutenants, Detectives, Patrolmen and other Employees	2,884,624.00	2,896,346.69	2,802,480.63
Other Than Personal Services:			
Police Pensions	400,000.00	400,000.00	366,000.00
Fuel, Light and other Miscellaneous Items of Maintenance	141,000.00	141,000.00	140,872.72
Detention Home for Juveniles	2,000.00	2,000.00	2,000.00
New Equipment	13,400.00	9,250.00	8,377.00
CRIMINAL COURTS			
Personal Services:			
Judges	21,000.00	19,950.00	19,950.00
Court Clerks and other Employees	27,200.00	26,410.00	20,723.76
Other Than Personal Services	1,200.00	1,200.00	441.46

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
AMUSEMENT BUREAU			
Personal Services:			
Inspector	2,750.00	2,695.00	2,694.48
BUREAU OF WEIGHTS AND MEASURES			
Personal Services:			
Superintendent and Assistants	30,462.50	29,834.88	27,816.69
Other Than Personal Services:			
Auto Maintenance, Printing and Stationery	1,500.00	1,500.00	667.87
FIRE DEPARTMENT			
Personal Services:			
Chief of Fire Department	9,000.00	8,550.00	8,550.00
Deputy Chiefs	18,000.00	30,600.00	30,600.00
Battalion Chiefs	45,000.00	47,500.00	47,500.00
Fire Captains and other Employees	1,603,325.00	1,338,662.38	1,338,276.08
Other Than Personal Services:			
Fire Pensions	200,000.00	186,500.00	185,000.00
Fuel, Light and other Miscellaneous Items of Maintenance	62,000.00	62,000.00	57,874.47
New Equipment	15,250.00	15,250.00	8,603.92
Total for Department of Public Safety	$5,631,411.50	$5,365,724.95	$5,213,518.82

APPROPRIATIONS

DEPARTMENT OF PARKS AND PUBLIC PROPERTY

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
EXECUTIVE OFFICE			
Personal Services:			
Director	$7,500.00	$7,125.00	$7,125.00
Deputy Director and Secretary	10,000.00	9,620.00	9,619.92
Stenographer and other Employees	3,200.00	3,136.00	3,135.96
Other Than Personal Services	1,000.00	1,000.00	971.23
BUREAU OF SHADE TREES, PARKS AND PLAYGROUNDS			
Personal Services:			
City Forester, Gardeners, Laborers and other Employees of Shade Tree and Park Bureau; Supervisors, Instructors and Employees of Playgrounds Bureau	360,706.50	336,066.92	335,969.31

	Appropriated 1940	Appropriated 1939 (As Modified by All Transfers)	Expended and Reserved for 1939
Pensioned Employee	600.00	600.00	600.00
Other Than Personal Services	59,475.00	83,012.55	82,833.22
BUREAU OF PUBLIC BATHS			
Personal Services:			
Superintendent, Firemen and other Employees	16,820.00	14,020.00	14,012.30
Other Than Personal Services	6,000.00	3,750.00	3,748.48
CITY HALL BUILDING BUREAU			
Personal Services:			
Custodian, Engineer and other Employees	77,360.00	73,307.63	73,066.58
Other Than Personal Services	24,700.00	24,150.00	24,118.92
BUREAU OF PUBLIC BUILDINGS			
Personal Services:			
Inspector and other Employees	90,780.00	81,873.65	81,840.09
Other Than Personal Services	12,500.00	15,055.96	15,004.69
JERSEY CITY MEDICAL CENTER BUILDINGS			
Other Than Personal Services:			
Insurance	10,500.00	9,532.95	9,527.50
Repairs	9,000.00	5,050.00	4,998.48
PUBLIC LIBRARY BUILDINGS			
Other Than Personal Services:			
Insurance	900.00	609.50	609.50
Repairs	1,000.00	None	None
MOTHERS' INSTITUTE			
Other Than Personal Services	1,000.00	646.44	612.17
RECORD STORAGE BUILDINGS			
Other Than Personal Services	3,500.00	3,000.00	2,878.63
FIRE DEPARTMENT BUILDINGS			
Other Than Personal Services	9,000.00	8,400.00	8,389.66
POLICE DEPARTMENT BUILDINGS			
Other Than Personal Services:			
Insurance	2,320.00	2,437.60	2,437.60
Repairs	12,000.00	5,000.00	4,948.39
BUREAU OF PUBLIC UTILITIES			
Personal Services:			
Engineer and other Employees	40,700.00	36,047.10	36,040.32
Other Than Personal Services	18,000.00	16,900.00	16,799.27
Total for Department of Parks and Public Property	$778,561.50	$740,341.30	$739,287.22
Contingent Expenses—All Departments	$50,000.00	$50,000.00	$49,684.39
Total General Operating Expenses	$13,638,516.82	$13,125,203.07	$12,176,069.02

APPROPRIATIONS

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
DEBT SERVICE			
Municipal Debt Service:			
Maturing Serial Bond—General	$2,714,166.66	$2,488,089.53	$2,288,089.53
Sinking Fund Requirements—General	15,103.02	15,103.02	15,103.02
Interest on Bond—General	1,974,413.60	1,969,560.26	1,969,560.26
Interest on Special Tax Notes	9,975.00	21,254.24	21,226.67
Interest on Bond Anticipation Notes	25,000.00	25,000.00	None
Interest on Tax Anticipation Notes	100,000.00	41,177.13	None
Down Payments on Capital Improvements	100,000.00	150,000.00	28,000.00
Article VI School Debt Service:			
Maturing Serial Bonds—School	548,500.00	642,275.99	642,275.99
Sinking Fund Requirements—School	14,509.93	14,509.93	14,509.93
Interest on Bonds and Notes—Schools	543,659.38	569,711.88	569,711.88
Total Debt Service	$6,045,327.59	$5,936,681.98	$5,548,477.28
DEFICITS AND STATUTORY EXPENDITURES			
Emergency Revenues	500,000.00	None	None
Advance to Jersey City Housing Authority	None	5,000.00	5,000.00
Unpaid Relief Claims (1938)	None	538,971.25	315,000.00
Total Ordinary Appropriations	$20,183,844.41	$19,605,856.30	$18,044,546.30
Local School Tax	$5,771,568.00	$5,420,375.18	$5,420,375.18
County Tax (1940 estimated)	6,763,126.44	6,429,406.96	6,429,406.96
State Taxes (1940 estimated)	2,146,351.10	1,985,319.88	1,985,319.88
Total	$34,864,889.95	$33,440,958.32	$31,879,648.32
Reserve for Uncollected Taxes	9,753,648.07	8,862,577.51	8,862,577.51
Total General Appropriations	$44,618,538.02	$42,303,535.83	$40,742,225.83
Emergencies of 1939	None	500,000.00	500,000.00
Grand Total	$44,618,538.02	$42,803,535.83	$41,242,225.83

DEDICATED REVENUES

	Anticipated		
REVENUE FROM WATER UTILITY	1940	1939	Received in Cash in 1939
Metered Charges	$1,588,524.76	$1,578,267.02	$1,596,941.27
Municipal Service	75,000.00	75,000.00	75,000.00
Service to Other Municipalities	230,000.00	225,000.00	232,696.31

	Anticipated 1940	Anticipated 1939	Received in Cash in 1939
Repairs and Testing Meters	8,000.00	9,000.00	8,126.12
Miscellaneous Water Service	25,000.00	24,000.00	27,566.52
Installation of New Meters	2,000.00	1,500.00	5,502.02
Penalties	26,000.00	34,000.00	26,422.94
Total Water Utility	$1,954,524.76	$1,946,767.02	$1,972,255.18
SOLID FUEL LICENSES			
Treasurer of State of New Jersey (Chapter 174, P. L. 1937)	1,785.00	1,685.50	1,900.50
Dedicated Cash Surplus Appropriated	215.00	None	None
Total Dedicated Revenues	$1,956,524.76	$1,948,452.52	$1,974,155.68
Grand Total of All Revenues	$46,575,062.78	$44,751,988.35	$36,785,540.92

APPROPRIATIONS FROM DEDICATED REVENUES

	Appropriated 1940	Appropriated 1939 (As Modified by All Transfers)	Expended and Reserved for 1939
WATER UTILITY			
Maturing Serial Bonds	$324,000.00	$322,000.00	$322,000.00
Sinking Fund Requirements	28,739.55	28,739.55	28,739.55
Interest on Bonds	641,785.21	657,951.46	653,726.67
Capital Outlay—Extension	45,000.00	45,000.00	21,362.79
Operations	840,000.00	800,000.00	786,514.63
General Budget Surplus	75,000.00	75,000.00	75,000.00
Overexpenditure of Appropriations 1938	None	18,076.01	18,076.01
Total for Water Utility	$1,954,524.76	$1,946,767.02	$1,905,419.65
SOLID FUEL LICENSES			
Personal Services:			
Bureau of Weights and Measures (Chapter 174, P. L. 1937)	2,000.00	1,685.50	1,685.50
Total Appropriations from Dedicated Revenues	$1,956,524.76	$1,948,452.52	$1,907,105.15
Grand Total of All Appropriations	$46,575,062.78	$44,751,988.35	$43,149,330.98

Be it resolved by the Board of Commissioners of the City of Jersey City, County of Hudson, That the budget shall constitute an appropriation for the purposes stated, of the sums therein set forth as appropriations, and an authorization of the amount of seventeen million, eight hundred ninety-four thousand, ninety-three dollars and twenty cents to be raised by taxation for local purposes of the municipality, and certification to the County Board of Taxation of the following summary of general revenues and general appropriations.

	Appropriated		
	1940	1939 (As Modified by All Transfers)	Expended and Reserved for 1939
GENERAL REVENUES			1940
Surplus Revenue Appropriated			$2,985,968.59
Miscellaneous Revenue Anticipated			9,057,430.69
Amount to be Raised by Taxation for Local Purposes, Not Including School Debt Service			16,787,423.89
SCHOOL REVENUES			
Amount to be Raised by Taxation for Local School Purposes			6,878,237.31
Total			$35,709,060.48
GENERAL APPROPRIATIONS			
(a) Administration, Operation and Maintenance			$13,588,516.82
(b) Contingent			50,000.00
(c) Interest and Debt Redemption, Not Including School Debt Service			4,938,658.28
(d) Payment of Floating Debt			None
(e) Deficits and Statutory Expenditures			500,000.00
(f) Judgments			None
(g) Cash Deficit			None
(h) Reserves			9,753,648.07
School Appropriation for Debt Service			1,106,669.31
School Appropriation			5,771,568.00
Total			$35,709,060.48

It is hereby certified that the budget annexed hereto and hereby made a part hereof is a true copy of the budget adopted by resolution of the governing body on the 2nd day of April, 1940.

JOSEPH E. COLFORD, Clerk.

Certified by me this 2nd day of April, 1940.

The roll being called, the foregoing resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Whereas Matthew A. Butler has tendered his resignation from the position of Sanitary Inspector in the Department of Health, Sanitary Division effective as of April 1, 1940, therefore be it

Resolved, That the resignation of the said Matthew A. Butler be and it is hereby accepted, effective as of April 1, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Whereas, Mildred K. Letzelter has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center effective as of February 29, 1940, therefore, be it

Resolved, That the resignation of the said Mildred K. Letzelter from her position of General Duty Nurse at the Jersey City Medical Center be and it is hereby accepted, effective as of February 29, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Whereas, The Civil Service Commission has certified the following names; Elizabeth C. O'Hara, Elizabeth Peckham, Martha L. Johnston, Virginia A. O'Rourke, Anna H. Golema Arnold, Katherine Simpf, Janet Brooks, Agnes B. Kasabula, Eleanor E. Harold, Genevieve O. Harrington, Rosalia M. Donato, for the position of General Duty Nurse at the Jersey City Medical Center, therefore, be it

Resolved that the following named; Elizabeth G. O'Hara, Elizabeth Peckham, Martha L. Johnston, Virginia A. O'Rourke, Anna H. Golema Arnold, Katherine Simpf, Janet Brooks, Agnes B. Kasabula, Eleanor E. Harold, Genevieve O. Harrington, Rosalie M. Donato be and they are hereby appointed to the position of General Duty Nurse at the Jersey City Medical Center at a salary of Nine Hundred ($900) Dollars per annum, plus maintenance, payable in equal semi monthly installments; said permanent appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent Contract for the furnishing and delivering of Gasoline to the City of Jersey City for a period commencing from date of Contract and ending March 31, 1941, be and is hereby awarded to Standard Oil Company of New Jersey at prices viz:

About 25,000 gallons "Regular" gasoline per month to the City of Jersey City, N. J., per gallon New York Harbor Tank Car Low, plus .0059 per gallon on date of delivery as published in the Journal of Commerce and Commercial, 63 Park Row, New York, with a top price of .0744 per gallon.

About 1,500 gallons "High Compression" gasoline per month to the City of Jersey City, N. J., per gallon, New York Harbor Tank Car Low, plus .0209 plus the price of "Regular" gasoline on date of delivery as published in the Journal of Commerce and Commercial, with a top price of .0894 per gallon.

Their's being low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Resolved, That upon recommendation of the Purchasing Agent, Contracts for the furnishing and delivering of meats to the Medical Center of Jersey City, New Jersey, for a period of three (3) months, commencing from date of contract and ending June 30, 1940, be and the same are hereby awarded to the following named persons at the prices specified in their respective bids as per attached schedules and the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contracts therefor.

Wooley and Hughes..........	$13,878.70
Ben Grunstein...............	8,382.65
Wilson and Company........	6,842.30

Adopted.

Yeas: Commissioners Casey, Fagen and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Whereas, The Hospital authorities have required that changes be made in the wall finish of certain rooms of the Isolation Hospital (P.W.A. Project No. N.J.1318-F) comprising the installation of tile wainscoting and incidental work, now therefore

Be It Resolved, that the order of John T. Rowland, architect, dated November 1, 1939, directing George Siegler Company, contractor for contract No. 2 General Construction, to proceed with the work at the mutually agreed cost of $16,633.38 is hereby approved, and be it

Further Resolved, That the architect's request of February 15, 1940, to the Public Works Administration that the cost of such additional work be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Whereas, John T. Rowland, architect in charge, has reported that in accordance with the terms of the contract and specifications covering Contract No 2, General Construction, Isolation Hospital (P.W.A. Project No. N.J.1318-F), the contractor, George Siegler Company, has been required to carry out extra work in the form of extra excavation and concrete in piers and additional general earth excavation in order to obtain approved bearing for footings, and

Whereas, After due consideration it has been determined that said contractor's claim for additional compensation for such extra work is fair, equitable and justified, now therefore

Be It Resolved, that said contractor's claim dated March 22, 1940 be approved for payment in amount of $9,997.56, and be it

Further Resolved, That the arctitect's request of March 27, 1940, to the Public Works Administration that the cost of such work amounting to $9,997.56 be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Whereas, John T. Rowland, architect in charge, has reported that in accordance with the terms of the contract and specifications covering Contract No. 2, General Construction, Alterations and Addition to Surgical Building, (P.W.A. Project No. N. J. 1473-F) the contractor, George Siegler Company, has been required to carry out extra work in the form of additional rock excavation for piers in order to obtain approved hearing for footings, and

Whereas, After due consideration it has been determined that said contractor's claim for additional compensation for such extra work is fair, equitable and justified, now therefore

Be It Resolved, That said contractor's claim dated March 22, 1940 be approved for payment in amount of $570.22, and be it

Further Resolved, That the architect's request of March 27, 1940 to the Public Works Administration that the cost of such work amounting to $570.22 be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague:

Whereas, bids for Item 20 to 56 inclusive for Furniture and Equipment to be installed in Buildings A and B at Jersey City Medical Center (P.W.A. Project No. N.J.1075-R) have been duly received, considered and compared, and;

Whereas, it appears that the bidders hereinafter designated are the lowest qualified and responsible bidders on the respective items, now therefore

Be It Resolved, By the Board of Commissioners of the City of Jersey City that the several contracts for furniture and equipment for Buildings A and B at the Jersey City Medical Center be awarded to the several bidders as follows:

Contract No. EQ-53, S. Blickman, Inc., 536 Gregory Avenue, Weehawken, N. J.

Item	Bid Price	Contract Price
42 Drug Rooms Sink Cabinets & Shelving	$13,460.00	
43 Shelving in Utility Store Rooms	5,980.00	
47 Dental Furniture	2,071.00	
55 Treatment Rooms Furniture	1,913.20	
		$23,424.20

Contract No. EQ-54, Hospital Equipment Company of New Jersey, 346 Summit Ave., Jersey City, N. J.

Item	Bid Price	Contract Price
25 O.P.D. Urological Aseptic Room Furniture	$2,377.54	
32 O.P.D. Surgical Furniture (Children)	2,362.44	
33. O.P.D. Urological Septic Room Furniture	4,434.10	
34 O. P. D. Pediatric's Division Furniture	10.407.72	
35 O.P.D. Surgical Division Operating Room Furniture	2,723.11	
37 Urological Dept. Cystoscopic Room Furniture	1,872.00	
39 Emergency Dept. Operating Room Furniture	2,777.52	
40 Emergency Dept. Plaster Room Furniture	3,010.56	
		$29,964.99

Contract No. EQ-55, Shaw-Walker Co., Chrysler Bldg., N. Y. City.

Item	Bid Price	Contract Price
36 O.P.D. Waiting Rooms Aluminum Settees....	$14,029.20	
46 Nurses Furniture	12,169.51	
		$26,198.71

Contract No. EQ-56 The Baker Raulang N. Y. Corp., 33 W. 60th Street, New York City.

Item	Bid Price	Contract Price
45 Electric Storage Battery Powered Truck....	$4,439.99	$4,439.99

Total of above contracts......$84,027.89

The Corporation Counsel is hereby directed to prepare the necessary contracts therefor and have the same executed.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

By Commissioner Fagen for Mayor Hague.

Wheras, the Board of Adjustment recommended in writing that the application of Gaetano Ganucci for permission to erect and maintain one 550 gallon kerosene tank, buried underground in his yard and one electric pump to be erected inside the store at 136 Bright St., be granted; and

Whereas, this Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to Gaetano Ganucci to erect and maintain one 550 gallon kerosene tank, buried underground in his yard and one electric pump located in his store at 136 Bright St., as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners, Casey, Fagen, and McGovern.

Nays: None.

On motion of Commissioner McGovern the Board adjourned:

Approved:

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
Commissioners.

JOSEPH E. COLFORD,
City Clerk

MEETING OF APRIL 16, 1940

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday April 16, 1940, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A.M.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering of coal to the several Municipal Buildings of Jersey City, N. J., for a period of one (1) year commencing from date of contract and ending April 30, 1941; also for the furnishing and delivering to the Department of Public Safety two (2) chassis. The City Clerk read the notice of publication and then called for bids and the following were received:

COAL

(1) Federal Coal & Supply Co., as per item, Surety Bond.

(2) McConnell Coal Co., as per item, Surety Bond.

(3) Altshul Coal Co., as per item, Surety Bond.

(4) A. Brauer & Sons Coal Co., as per item, Surety Bond.

(5) Gil Wagner Coal Co., as per item, Surety Bond.

(6) Kieswetter Coal Co., as per item, Surety Bond.

(7) Jagels "A Fuel Corp.," as per item, Surety Bond.

(8) R. H. Perry & Co., as per item, Surety Bond.

(9) George Fangman, Inc., as per item, Surety Bond.

TWO CHASSIS

Kassel Cadillac Co., Inc., $3,800 Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the General Purchasing Agent.

FRANCHISE HEARING

This time and place having been fixed by the Board of Commissioners and public notice advertised as required by law for the purpose of considering the final passage of the following ordinance:

"An Ordinance to vacate as a public street 'all that portion of Dey Street as shown on the official assessment map of Jersey City, made by L. D. Fowler, 1894, as lies between the easterly line of the right of way of the Erie Railroad Company (N. Y. S. & W. R.R. Co.) and the westerly line of Senate Place as extended northely across Dey Street, the same being 664.16 feet in length and 60 feet in width throughout'; and also to vacate as a public street 'all that portion of Larch Avenue as formerly shown on the official assessment map of Jersey City, made by L. D. Fowler, 1894, as lies between the southerly side of Dey Street and the westerly line of property now or formerly owned by P. Lorillard Company, the same being 260.64 feet in length on the east side and 274.15 feet on the west side, and 60 feet in width throughout."

The City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

Counsellor Charles Milton and Mr. Diderson, Engineer in charge of the American Can Company, appeared for the application.

The City Clerk read a communication from Public Service Electric and Gas Company advising that they have no objection to the proposed ordinance and that the applicant has satisfied their requests with respect to the maintenance of their gas mains and electric ducts.

Mr. Diderson for the American Can Company explained to the Board that the original ordinance as introduced did not definitely describe certain dimensions in the description of the property and requested permission to have the ordinance amended before final passage.

The Board discussed the proposed amendments and Commissioner Fagen thereupon presented the following resolution:

Whereas, It appears from the foregoing ordinance that the beginning point of the property described in Section 1 of the Ordinance should be described with more definiteness, it is, therefore,

Resolved, That an amendment to said Ordinance be allowed, changing the description of the property set forth in Section 1 as follows:

"That all that portion of Dey Street as shown on the Official Assessment Map of Jersey City, made by L. D. Fowler, 1894, as lies between the easterly line of the right of way of the Erie Railroad Company (N. Y. S. & W. R.R. Co.) and the westerly line of Senate Place as extended northerly across Dey Street, the same being 664.16 feet in length, and 60 feet in width throughout, as shown by survey marked Schedule "A," annexed to the petition dated March 18th, 1940, and filed with the City Clerk of Jersey City on March 19, 1940, and more particularly described as follows:—

Beginning at a point in the southerly side of Dey Street where the same is intersected by a line forty-six and twenty one-hundredths (46.20′) feet distant northwesterly and parallel to the easterly line of Senate Place as said easterly line of Senate Place is established, six and twenty-one hundredths (6.20′) feet east of the line of the easterly curb line of Senate Place, and said point being distant westerly four hundred six and sixty-two hundredths (406.62′) feet from the intersection of the southwestern building line of Dey Street with the northwestern building line of Tonnele Avenue; thence running (1) along said line forty-six and twenty one-hundredths (46.20′) feet distant and parallel to said easterly line of Senate Place as produced northerly, North thirty degrees, twenty minutes, and thirty seconds east (N 30° 20′ 30″ E) sixty and nine one-hundredths (60.09′) feet to a point in the northerly line of Dey Street; thence (2) along said northerly line of Dey Street, North fifty-six degrees, thirty-two minutes, and thirty seconds (N 56° 32′ 30″ W) West, six hundred sixty-four and sixteen one-hundredths (664.16′) feet to a point in the easterly line of the Erie Railroad Company; and thence (3) along said easterly line of the Erie Railroad Company south sixteen degrees, nineteen minutes and fifty seconds (S. 16° 19′ 50″ W) West, sixty-two and seventy-eight one-hundredths (62.78′) feet to a point in the southerly side of Dey Street; thence (4) along said southerly side of Dey Street, south fifty-six degrees, thirty-two minutes and thirty seconds (S 56° 32′ 30″ E) East six hundred forty-eight and ninety-four one hundred the (648.94′) feet to the point and place of beginning, and

Whereas, it is deemed advisable that the description of the property set forth in Section 2 of the Ordinance should be altered so as to change the said description by more definitely describing the beginning point in a menner which does not change or alter said beginning point; and

Whereas, it is also deemed advisable to change some of the verbiage in said Section 2 of the Ordinance, it is, therefore

Resolved, That an amendment to said Ordinance be allowed, changing some of the verbiage in Section 2 as follows:

"That all that portion of Larch Avenue as formerly shown on the Official Assessment Map of Jersey City, made by L. D. Fowler, 1894, as lies between the southerly side of Dey Street and the westerly line of property now or formerly owned by P. Lorillard Company, the same being 260.64 feet in length on the east side and 274.15 feet on the west side, and 60 feet in width throughout, as shown by survey marked Schedule "B," annexed to the petition dated March 18th, 1940, and filed with the City Clerk of Jersey City on March 19, 1940, and more particularly described as follows:

Beginning at a point in the southerly side of Dey Street where the same is intersected by the easterly line of Larch Avenue, said point being distant westerly along said southerly line of Dey Street three hundred sixty-eight and six one-hundredths (368.06') feet from the easterly building line of Senate Place as said easterly building line of Senate Place is established, six and twenty one-hundredths (6.20') feet east of the line of the easterly curb line of Senate Place, thence running (1) along the easterly side of Larch Avenue, south thirty degrees, twenty-six minutes, and thirty seconds west (S 30° 26′ 30″ W) two hundred sixty and sixty four one-hundredths (260.64') feet to a point in the northerly line of the property now or formerly of the P. Lorillard Company, thence running (2) along said northerly property line of the P. Lorillard Company, north fifty-nine degrees, fifty-three minutes and thirty-one seconds west (N 59° 53′ 31″ W) twenty-eight and twenty one-hundredths (28.20') feet to a point; thence running (3) still along the said northerly line of the property now or formerly of the P. Lorillard Company, south thirty degrees, six minutes and twenty-nine seconds west (S 30° 6′ 29″ W) ten (10) feet to a point thence running (4) still along the said northerly line of the property now or formerly of the P. Lorillard Company, north fifty-nine degrees, fifty-three minutes, and thirty-one seconds west (N 59° 53′ 31″ W) thirty-one and eighty one-hundredths (31.80') feet to a point; thence running (5) along the westerly side of Larch Avenue north thirty degrees, twenty-six minutes, and thirty seconds east (N 30° 26′ 30″ E) two hundred and seventy-four and fifteen one-hundredths (274.15') feet to a point in the southerly side of Dey Street; and thence running (6) along the said southerly side of Dey Street, south fifty-six degrees, thirty-two minutes, and thirty seconds east(S 56° 32′ 30″ E) sixty and eight one-hundredths (60.08') feet to the point and place of beginning.

The roll being called the foregoing resolution was adopted by the following vote:

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, Mcvern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the following ordinance as amended do now pass:

An ordinance to vacate as a public street "All that portion of Dey Street as shown on the official assessment map of Jersey City, made by L. D. Fowler, 1894, as lies between the easterly line of the right of way of the Erie Railroad Company (N. Y. S. & W. R.R. Co.) and the westerly line of Senate Place as extended northerly across Dey Street, the same being 664.16 feet in length and 60 feet in width throughout"; and also to vacate as a public street "all that portion of Larch Avenue as formerly shown on the official assessment map of Jersey City, made by L. D. Fowler, 1894, as lies between the southerly side of Dey Street and the westerly line of property now or formerly owned by P. Lorillard Company, the same being 260.64 feet in length on the east side and 274.15 feet on the west side, and 60 feet in width throughout."

Whereas, The following described premises have been dedicated for some time past as public thoroughfares in the City of Jersey City; and

Whereas, The aforesaid property is no longer necessary as public thoroughfare, and the public interest would be better served by releasing and refusing said lands from such dedication;

Now, Therefore,Be It Ordained by the

Board of Commissioners of the City of Jersey City:—

Section 1. That all that portion of Dey Street as shown on the Official Assessment Map of Jersey City, made by L. D. Fowler, 1894, as lies between the easterly line of the right of way of the Erie Railroad Company (N. Y. S. & W. R.R. Co.) and the westerly line of Senate Place as extended northerly across Dey Street, the same being 664.16 feet in length, and 60 feet in width throughout, as shown by survey marked Schedule "A," annexed to the petition dated March 18, 1940, and filed with the City Clerk of Jersey City on March 19, 1940, and more particularly described as follows:—

Begining at a point in the southerly side of Dey Street where the same is intersected by a line forty-six and twenty one-hundredthss (46.20′) feet distant northwesterly and parallel to the easterly line of Senate Place as said easterly line of Senate Place is established, six and twenty one-hundredths (6.20′) feet east of the line of the easterly curb line of Senate Place, and said point being distant westerly four hundred six and sixty-two hundredths (406.62′) feet from the intersection of the southwestern building line of Dey Street with the northwestern building line of Tonnele Avenue; thence running (1) along said line forty-six and twenty one-hundredths (46.20′) feet distant and parallel to said easterly line of Senate Place as produced northerly, North thirty degrees, twenty minutes, and thirty seconds east (N 30° 20′ 30″ E) sixty and nine one-hundredths (60.09′) feet to a point in the northerly line of Dey Street; thence (2) along said northerly line of Dey Street, North fifty-six degres, thirty-two minuts, and thirty sconds (N 56° 32′ 30″ W) West, six hundred sixty-four and sixteen one-hundredths (664.16′) feet to a point in the easterly line of the Erie Railroad Company; and thence (3) along said easterly line of the Erie Railroad Company south sixteen degrees, nineteen minutes and fifty seconds (S 16° 19′ 50″ W) West, sixty-two and seventy-eight one-hundredths (62.78′) feet to a point in the southerly side of Dey Street; thence (4) along said southerly side of Dey Street, south fifty-six degrees, thirty-two minutes and thirty second (S 56° 32′ 30″ E) East six hundred forty-eight and ninety-four one hundredths (648.94′) feet to the point and place of beginning, is hereby vacated, and the public rights and duties arising from the dedication of the foregoing described property, as a public street, are hereby released and extinguished.

Section 2. That all that portion of Larch Avenue as formerly shown on the Official Assessment Map of Jersey City, made by L. D. Fowler, 1894, as lies between the southerly side of Dey Street and the westerly line of property now or formerly owned by P. Lorillard Company, the same being 260.64 feet in length on the east side and 274.15 feet on the west side, and 60 feet in width throughout, as shown by survey marked schedule "B," annexed to the petition dated March 18, 1940, and filed with the City Clerk of Jersey City on March 19, 1940, and more particularly described as follows:—

Beginning at a point in the southerly side of Dey Street where the same is intersected by the easterly line of Larch Avenue, said point being distant westerly along said southerly line of Dey Street three hundred sixty-eight and six one-hundredths (368.06′) feet from the easterly building line of Senate Place as said easterly building line of Senate Place is established, six and twenty one-hundredths (6.20′) feet east of the line of the easterly curb line of Senate Place, thence running (1) along the easterly side of Larch Avenue, south thirty degrees, twenty-six minutes, and thirty seconds west (S 30° 26′ 30″ W) two hundred sixty and sixty-four one-hundredths (260.64′) feet to a point in the northerly line of the property now or formerly of the P. Lorillard Company, thence running (2) along said northerly property line of the P. Lorillard Company, north fifty-nine degrees, fifty-three minutes and thirty-one seconds west (N 59° 53′ 31″ W) twenty-eight and twenty one-hundredths (28.20′) feet to a point; thence running

(3) still along the said northerly line of the property now or formerly of the P. Lorillard Company, South thirty degrees, six minutes and twenty-nine seconds west (S 30° 6′ 29″ W) ten (10′) feet to a point; thence running (4) still along the said northerly line of the property now or formerly of the P. Lorillard Company, North fifty-nine degrees, fifty-three minutes, and thirty-one seconds west (N 59° 53′ 31″ W) thirty-one and eighty one-hundredths (31.80′) feet to a point; thence running (5) along the westerly side of Larch Avenue north thirty degrees, twenty-six minutes, and thirty seconds east (N 30° 26′ 30″ E) two hundred and seventy-four and fifteen one-hundredths (274.15′) feet to a point in the southerly side of Dey Street; and thence running (6) along the said southerly side of Dey Street, South fifty-six degrees, thirty-two minutes, and thirty seconds east (S 56° 32′ 30″ E) sixty and eight one-hundredths (60.08′) feet to the point and place of beginning, is hereby vacated, and the public rights and duties arising from the dedication, tender of dedication, or tender of rededication, of the foregoing described property, as a pubis street, are hereby released, rejected and extinguished.

Section 3. This ordinance shall take effect immediately, in the manner provided by law.

Section 4. All the costs and expenses incident to the introduction, passage and publication of this ordinance shall be paid by the applicant.

Reserving and Retaining, however, in the City of Jersey City the right to maintain the water main through Dey Street, in its present location, with the right of access thereto by the City, and with the easement of repairing, rebuilding and maintaining said water main in its present location in said street;

Also Reserving and Retaining, however, in the owners of the gas mains and electrical ducts the right to maintain the said gas mains and electrical ducts now running through Dey Street in their present location, with the right of access thereto by the owners of said gas mains and electrical ducts, and with the easement of repairing, rebuilding and maintaining said gas mains and electrical ducts in their present location in said street.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote:

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS & COMMUNICATIONS

From Residents, Land Owners and Tenants in the neighborhood, petitioning the Board of Commissioners that consideration be given to the need for paving the roadway of Pine Street between Johnson Avenue and Ash Street.

Received and referred to the Director of the Dept. of Public Works.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth: as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By CommissionerFagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated. as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims: as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified: as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified: as per attached schedule.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, recommending purchase of nine and three quarters acres of land from Jersey City Water Supply Company in Township of Parsippany-Troy Hills, in Morris County, below dam, through which conduit runs for $1,000.00.

Received and recommendations concurred in.

MISCELLANEOUS BUSINESS

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved. By the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee, heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Retail Consumption Licenses, to sell and transfer their said Retail Consumption Licenses to new owners, subject however, at all times to the rules and regulations of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control for the period from this date up to and including June 30, 1940.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From Charles Alston to John J. Guinan, for premises 593 Communipaw Avenue.

From Anthony Staniszewski to Edward Trackewicz, for premises 807 Newark Avenue.

From Samuel Miller and Walter Piasecki to Eva Miller and Walter Piasecki, for premises 556 Newark Avenue.

From Morgan Realty Co. to John E. Connell, for premises 932 Bergen Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, heretofore on July 1, 1939, issued a Plenary Retail Consumption License No. C-397, to one, Dominick DiCorcia, for premises located at 518 West Side Avenue Jersey City, N. J., and

Whereas, the said Dominick DiCorcia, did die on or about March 25, 1940, and

Whereas, pursuant to R. S. 33:1-26, of the State Alcoholic Beverage Control Act, the amendments and supplements thereto, his son, Frank DiCorcia, having complied with all the requirements of the City of Jersey City, and State Alcoholic Beverage Control Act for the granting of Plenary Retail Consumption License, has requested that said license be transferred to him by virtue of the said Section above referred to; and

Whereas, said Frank DiCorcia has filed with this Commission letters of administration on the estate of the said Dominick DiCorcia; therefore be it

Resolved, That Plenary Retail Consumption License No. C-397, for the premises located at 518 West Side Avenue, Jersey City, N. J. be and the same is hereby assigned, transferred and set over to the said Frank DiCorcia, administrator of the estate of the late Dominick DiCorcia, and be it

Further Resolved, That said license so transferred be and the same shall expire as of June 30, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on the report of the Hydraulic Engineer, Bureau of Water, for the month of March, 1940, presented to this Commission at its meeting held this day, be and they are hereby confirmed, and the said officer be and is hereby authorized to make such entries upon his books to properly record the same.

WATER

Metered Water	$149,264.32
Interest and Penalties	2,147.70
Total	$151,412.02

NEW METERS

New Meters	$ 172.00
Labor	51.00
Material	41.50
Total	$ 264.50

METER REPAIRS

Labor	$ 232.35
Material	560.19
Total	$ 792.54

MISCELLANEOUS

Labor	....
Material	$ 8.50
Special Readings	12.00
Sale of Sludge	....
Court Cases	....
Insurance	40.01
Pumping Out Cellars	5.51
Auto Damages	10.00
Rent of Pumps	19.56
Return of State Gas Tax	590.43
Rent	....
Deposits for Construction	....
Special Inspectors	....
Discount on Taxes	....
Total	$ 686.01

ABATEMENTS WATER

Metered Water	$ 325.52
Interest and Penalties	.39
Total	$ 325.91

NEW METERS

New Meters	....
Labor	....
Material	....
Total	....

METER REPAIRS

Labor	....
Material	$ 2.50
Total	$ 2.50

MISCELLANEOUS

Labor	....
Material	$ 54.58
Total	$ 54.58

REFUNDS

Metered Water	$ 155.43
Interest and Penalties	.39
New Meters	....
Repairs to Meters	....
Miscellaneous	....
Total	$ 155.82

CASH RECEIPTS

Metered Water	$144,474.83
Interest and Penalties	2,147.70
New Meters	56.98
Repairs to Meters	589.26
Miscellaneous	328.22
Return on State Gas Tax, November and December, 1939	590.43
Total	$148,187.42

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Whereas, the Jersey City Water Supply Company owns a strip of land in the Township of Parsippany-Troy-Hills in Morris County, New Jersey, which it is willing to convey to the City for the consideration of One thousand ($1,000) Dollars; and

Whereas, It is the opinion of this Commission that the land should be acquired for the said consideration of One Thousand ($1,000) Dollars, it is therefore

Resolved, That this City purchase from the Jersey City Water Supply Company the following described land and premises located in the Township of Persippany-Troy-Hills in the County of Morris and State of New Jersey, described as follows:

All that certain tract or parcel of land and premises hereinafter particularly described, situate, lying and being in the Township of Parsippany-Troy-Hills in the County of Morris and State of New Jersey, being a part of the first tract and all of the second tract described in a deed from William J. Smith and wife to Horace N. VanDuyne, dated March 27, 1900, and recorded in Book E-16 of Deeds for Morris County on page 553, etc.

Beginning at a point on the first line of said first tract distant northerly thirty (30) feet from the beginning corner of a certain right of way for pipe line conveyed by Horace N. Van Duyne and wife to the Jersey City Water Supply Company, May 25, 1900: thence (1) North 87 degrees 33 minutes east 1091 feet to the line of lands of Jacob N. Peer: this first line to run parallel with and 30 feet northerly from the first line of said right of way; thence (2) along the line now or formerly of said Peers land by the courses given in said deed to said Water Supply Company south six degrees east and by the courses given in said deed to Van Duyne south eleven degrees thirty minutes east 253.9 feet to the third corner of the first tract; thence (3) along the third line being the courses given in the deed to Van Duyne south eighty seven degrees fifteen minutes west (5.48) chains (361.68) feet to the fourth corner of the second tract described in the said deed from Smith to Van Duyne; thence (4) along the third line of the second tract reversed south five degrees thirty minutes east (3.65 chains) (240.90 feet) thence along the second line thereof reversed (5) south eighty-seven degrees fifteen minutes west (9.55) chains (630.30 feet) to the second course thereof to line of formerly John Banta, now Jersey City Water Supply Company's land; thence (6) along the first line reversed north 20 degrees thirty minutes west (6.14 chains) (405.24 ft.) to the beginning corner of said second tract and thence continuing on the same line thirty feet to the place of beginning containing (9.34 acres more or less). Being the same land and premises conveyed by Horace N. Van Duyne and Catherine Van Duyne, his wife to Jersey City Water Supply Company, a corporation of the State of New Jersey, by deed dated January 9, 1905, and recorded in the Morris County Clerk's Office in Book W-17, page 328, for the consideration of One Thousand ($1,000) Dollars, and the proper officers of the City be and they hereby are authorized to accept a quit claim deed for the said premises from the Jersey City Water Supply Company and to pay to the said Jersey City Water Supply Company, the said sum of One Thousand ($1,000) Dollars.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby althorized and directed to install (1) one 6,000 Lumens Electric Light in front of 85 Orient Avenue, on Pole No. P.S. 7515 J.C., in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the Silk City Diner, Inc., for the re-leasing of the Jersey City property in North Arlington, at River Road, for a period of three (3) years, beginning

May 15, 1940, and that the Mayor or Acting Mayor, and the Directors of the Department of Public Works be authorized to sign on its behalf, and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners, Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the City of Clifton, a municipal corporation of the State of New Jersey, granting permission to construct an 8" Sanitary Sewer in Bloomfield Avenue, Clifton, New Jersey, under the City's Twin 72" Steel Water Pipe Lines in accordance with the detailed plan showing the method of construction and the exact location thereof, and that the Mayor and the Director of the Department of Public Works be authorized to sign on its behalf and the City Clerk to attest the said agreement.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Robert C. Mundell, 129 Custer Ave.
Joseph E. Cadden, 186 Carteret Ave.
Joseph R. Smith, 2701 Boulvevard.
Peter J. Marino, 72 Stuyvesant Ave.
Joseph P. Vai, 3712 Boulevard.
Robert J. Coughlin, 167 Railroad Ave.
Charles Boldt, 188 Randolph Ave.
Michael Libre, 359 Whiton Ave.
Vincent J. Haflin, 47 Greenville Ave.
Victor F. Marotta, 40 Woodlawn Ave.
Daniel H. Costello, 381 Baldwin Ave.
Charles Varpruch, 235 Parker Ave., Clifton, N. J. (Limited).
George Huber, 304 Rutherford Blvd. Clifton, N. J. (Limited).
Henry W. Taylor, 909 Cortlandt St., N. Bergen, N. J., (Limited).
Fredrick T. Tracey, 875-18th Ave., Irvington, N. J., (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City N. J., has acquired through tax sale certain lots, tracts and parcels of real property; and

Whereas, said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting of rents to be under the direction of the Collector of the City of Jersey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do;

Therefore, Be It Resolved, That the appointment of the following named as agents for the "Management of City Property Acquired Through Tax Sale and the Collecting of the Rents Thereof;" be, and the same is hereby approved, with respect to the following named property; as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $14,000 General Improvement Bonds and $16,000 School Bonds of the City of Jersey City, New Jersey, dated June 1, 1923.

Whereas, the City of Jersey City has issued under date of June 1, 1923, General Improvement Bonds and School Bonds of the city in coupon form, and General Improvement Bonds numbered 1409 to 1422 and School Bonds numbered 1480 to 1495 inclusive, have since been fully registered in the name of

Sinking Fund Commission State of New Jersey—State Highway Fund—Roads and Bridges, and the present holders of said bonds through their duly authorized attorneys, Messrs. Mackey, Dunn & Company, Inc., have requested the city to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, in the County of Hudson, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88, inclusive, of the Revised Statutes, bonds of the General Improvement issue in the principal amount of $14,000, numbered 1409 to 1422 inclusive, and bonds of the School issue in the principal amount of $16,000, numbered 1480 to 1495 inclusive, dated June 1, 1923, maturing June 1, 1946, bearing interest at the rate of four and three-quarters per centum (4¾%) per annum, payable semi-annually on the 1st days of June and December in each year, which bonds have been or will be registered to bearer, shall be reconverted into coupon form by the issuance of new coupon bonds, bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same dates, at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City of Jersey City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The coupon bonds when prepared shall be signed by the persons holding the office of Mayor and Director of the Department of Revenue and Finance at the time of such signing, under the seal of said city, attested by the City Clerk in office at such time, and the coupons attached to said bonds shall bear the facsimile signature of the Director of the Department of Revenue and Finance. The Comptroller is hereby authorized to deliver the coupon bonds to the holders of the outstanding bonds described in the preamble hereof, which bonds shall have been registered to bearer, and to take up and cancel said outstanding bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of The Mayor and Aldermen of Jersey City hereinafter described a resolution was duly adopted by the governing body of said City providing that said bonds shall be issued in coupon form but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the City Comptroller of a conversion certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted, at its expense, into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request: Now, Therefore,

Be It Resolved, By the Board of Commissioners of The City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the outstanding $695,000 Water Gold Bonds of The Mayor and Aldermen of Jersey City, dated October 1, 1911, payable October 1, 1961, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on April 1 and October 1, and constisting of six hundred and ninety-five bonds of the denomination of $1,000 each, numbered as follows: 257, 351 to 380, inclusive; 401 to 410, inclusive; 518, 519, 686 to 700, inclusive; 732 to 750, inclusive; 752 to 757, inclusive; 787 to 807, inclusive; 983 to 987, inclusive; 1107 to 1110, inclusive; 1129 to 1176, inclusive; 1187, 1223 to 1246, inclusive; 1351, 1361 to 1375, inclusive; 1425 to 1438, inclusive; 1441 to 1448, inclusive; 1470 to 1473, inclusive; 1519 to 1526, inclusive; 1885 to 1887, inclusive; 2046 to 2050, inclusive; 2063 to 2065, inclusive; 2077, 2078, 2082, 2238 to 2250, inclusive; 2301 to 2303, inclusive; 2316 to 2325, inclusive; 2333 to 2335, inclusive; 2338 to 2347, inclusive; 2361, 2362, 2366 to 2393, inclusive; 2395 to 2397, inclusive; 2401 to 2404, inclusive; 2451 to 2500, inclusive; 2626 to 2649, inclusive; 3026 to 3040, inclusive; 3146 to 3149, inclusive; 3201, 3202, 3641 to 3643 inclusive; 3675 to 3687, inclusive; 3690 to 3699 inclusive; 3716 to 3719, inclusive; 3951 to 4000, inclusive; 4048, 4051 to 4053, inclusive; 4079, 4080, 4089 to 4095, inclusive; 4101 to 4120, inclusive; 4281 to 4285, inclusive; 4524, 4621 to 4625, inclusive; 4806 to 4810, inclusive; 4951 to 4989, inclusive; 5422, 5449, 5450, 5534, 5535, 5607 to 5617, inclusive; 5651 to 5656, inclusive; 5954 to 5956, inclusive; 6032 to 6050, inclusive; 6055 to 6080, inclusive; 6091 to 6095, inclusive; 6136 to 6145, inclusive; and 6525 to 6545, inclusive; issued on or about their date pursuant to a resolution adopted by the Board of Finance of said City on the 8th day of September, 1911, and approved by the Mayor on the 9th day of September, 1911.

Further Resolved, That the Mayor be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, the City Comptroller be and he hereby is authorized to countersign each of such bonds, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal and countersign each of said bonds, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the City Treasurer.

Further Resolved, That each of the bonds to be issued pursuant to this resolution and each of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said City on the 16th day of April, 1940, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the resolution adopted on the 8th day of September, 1911, recited in the outstanding bond in exchange for which said bond is to be issued and thereafter converted into a fully registered bond.

Further Resolved, That no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of the City of Jersey City hereinafter described a resolution was duly adopted by the governing body of said City providing that said bonds should be issued in coupon form but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the Comptroller of a conversion certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request: Now, Therefore,

Be It Resolved, by the Board of Commissioners of the City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the following outstanding bonds of the City of Jersey City, viz.:

(1)—$35,000 School Bonds, dated June 1, 1922, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on June 1st and December 1st, and consisting of thirty-five bonds of the denomination of $1,000 each, numbered and payable on June 1st in each year as follows: ten bonds, numbered from 1849 to 1858, inclusive, in 1943, and twenty-five bonds, numbered from 1873 to 1897, inclusive, in 1944, reciting that they are issued pursuant to an ordinance duly adopted on June 6, 1922.

(2)—$19,000 General Improvement Gold Bonds, dated June 1, 1924, bearing interest at the rate of four and three-quarters per centum (4¾%) per annum, payable semi-annually on June 1st and December 1st, and consisting of nineteen bonds of the denomination of $1,000 each, numbered from 439 to 443, inclusive, and from 446 to 459, inclusive, payable on June 1, 1942.

(3)—$25,000 General Improvement Gold Bonds, dated June 1, 1925, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on June 1st and December 1st, and consisting of twenty-five bonds of the denomination of $1,000 each, numbered from 1776 to 1800, inclusive, and payable on June 1, 1943, reciting that they are issued pursuant to an ordinance finally adopted on May 12, 1925.

(4)—$50,000 General Improvement Bonds, dated May 1, 1926, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on May 1st and November 1st, and consisting of fifty bonds of the denomination of $1,000 each, numbered from 2111 to 2160, inclusive, and payable on May 1, 1942, reciting that they are issued pursuant to an ordinance finally adopted on May 4, 1926.

(5)—$17,000 General Improvement Bonds, dated June 1, 1927, bearing interest at the rate of four and one-quarter per centum (4¼%) per annum, payable semi-annually on June 1st and December 1st, and consisting of seventeen bonds of the denomination of $1,000 each, numbered and payable on June 1st in each year as follows: three bonds, numbered from 393 to 395, inclusive, in 1942; six bonds, numbered from 442 to 447, inclusive, in 1943, and eight bonds, numbered from 483 to 490, inclusive, in 1945, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on May 31, 1927.

(6)—$64,000 School Bonds, dated June 1, 1927, bearing interest at the rate of four and one-quarter per centum (4¼%) per annum, payable semi-annually on June 1 and December 1, and consisting of sixty-four bonds of the denomination of $1,000 each, numbered and payable on June 1 in each year as follows: twenty-seven bonds, numbered from 529 to 555, inclusive, in 1942, and thirty-seven bonds, numbered from 556 to 592, inclusive, in 1943, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said city on May 31, 1927.

(7)—$40,000 General Improvement Bonds, dated October 1, 1930, bearing interest at the rate of four and one-quarter per centum (4¼%) per annum, payable semi-annually on April 1 and October 1, and consisting of forty bonds of the denomination of $1,000 each, numbered and payable on October 1 in each year as follows: twenty-five bonds, numbered from 1166 to 1185, inclusive, and from 1196 to 1200, inclusive, in 1942, and fifteen bonds, numbered from 1201 to 1215, inclusive, in 1943, reciting that they are issued pursuant to an ordinance duly adopted on the 16th day of September, 1930.

(8)—$25,000 School Bonds, dated October 1, 1931, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1 and October 1, and consisting of twenty-five bonds of the denomination of

$1,000 each, numbered from 286 to 310, inclusive, payable on October 1, 1943, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said city on September 15, 1931.

(9)—$25,000 Serial Funding Bonds, dated July 1, 1935, bearing interest at the rate of four per centum (4%) per annum, payable semi-annually on January 1 and July 1, and consisting of twenty-five bonds of the denomination of $1,000 each, numbered from 694 to 718, inclusive, payable on July 1, 1943, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said city on the 25th day of June, 1935.

Further resolved, That the Mayor be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, and the Director of the Department of Revenue and Finance be and he hereby is authorized and directed to sign each of said bonds to be issued pursuant to this resolution, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said city, now in use, to each of said bonds and to attest such corporate seal, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the Director of the Department of Revenue and Finance.

Further resolved, That each of the bonds to be issued pursuant to this resolution and each of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said city on the 16th day of April, 1940, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the ordinance recited in the oustanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further resolved, That no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior therto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of the City of Jersey City hereinafter described a resolution was duly adopted by the governing body of said City providing that said bonds should be issued in coupon form but should be registerable as to both principal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the Comptroller of a conversion certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request: Now, Therefore,

Be It Resolved, by the Board of Commissioners of the City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the following outstanding $90,000 bonds of The Mayor and Aldermen of Jersey City, viz.:

(1)—$3,000 School Bonds, dated October 1, 1931, payable October 1, 1945, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1st and October 1st in each year, and consisting of three bonds of the denomination of $1,000 each, numbered from 341 to 343, inclusive, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on September 15, 1931.

(2)—$62,000 General Improvement

Bonds, dated October 1, 1931, payable October 1, 1945, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1st and October 1st in each year, and consisting of sixty-two bonds of the denomination of $1,000 each, numbered from 1731 to 1735, inclusive, from 1746 to 1792, inclusive, and from 1803 to 1812, inclusive, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on September 15, 1931.

(3)—$25,000 School Bonds, dated October 1, 1929, payable October 1, 1948, bearing interest at the rate of five per centum (5%) per annum, payable semi-annually on April 1st and October 1st in each year, and consisting of twenty-five bonds of the denomination of $1,000 each, numbered from 1641 to 1665, inclusive, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on September 17, 1929.

Further Resolved, that the Mayor and the Director of the Department of Revenue and Finance be and they hereby are authorized and directed to sign each of the bonds to be issued pursuant to this resolution, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the Director of the Department of Revenue and Finance.

Further Resolved, that each of the bonds to be issued pursuant to this resolution and each of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said City on the 16th day of April, 1940, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the ordinance recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further Resolved, that no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas:—Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An Ordinance providing for the issuance of Bonds and Bond Anticipation Notes to finance the acquisition of a pumping engine and fire truck for the City's Fire Department and Two Police Patrol Ambulances for the City's Police Department."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 7th day of May 1940, at 10:30 o'clock a. m. in the Assembly Chamber, City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City Collector is about to make a list of the lands on which unpaid taxes, assessments, and other municipal liens remain in arrears, for the purpose of enforcing said liens, by selling the property effected, in the manner provided by law; and

Whereas, a number of property owners are paying the unpaid taxes, assessments, and other municipal liens levied against their real property, in regular instalment payments, under agreements approved by this municipality in accordance with the statute in such case made and provided; and

Whereas, it is deemed for the best interest of the municipality and the property owners effected, to omit from said tax sale list, and from the said tax sale, all real property or parts thereof, on which regular instalment payments are being made as aforesaid and to include in said tax sale list, only such real property or parts thereof, on which taxes, assessments, or other municipal liens remain unpaid and are in arrears for any year or years or part thereof, prior to 1939; therefore

Be It Resolved, That the City Collector be and hereby is directed to make a list of the lands on which unpaid taxes, assessments, and other municipal liens remain in arrears, for the purpose of enforcing said liens, by selling the property effected, in the manner provided by law; and

Be It Further Resolved, That the City Collector be and he hereby is directed to omit from the tax sale list and said tax sale, all real property or parts thereof, otherwise subject to sale for unpaid taxes, assessments, or other municipal liens, on which regular instalment payments are being made under any agreement or agreements approved by this municipality; and

Be It Further Resolved, That the said City Collector be and he hereby is directed to include in such tax sale list, only real property or parts thereof, on which taxes, assessments, or other municipal liens remain unpaid which appear on tax duplicates for any year or years or part thereof, prior to 1939.

This resolution is passed pursuant to Chapter 237 of the Laws of 1918 of the State of New Jersey, as amended and supplemented.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City, New Jersey, has this day submitted to the Board of Commissioners of Jersey City, Specifications for the

Furnishing and delivering of Fuel Oil to the Medical Center, Jersey City, for a period of One Year commencing June 1, 1940, and ending May 31, 1941.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, N. J., Specifications for the

Furnishing and delivering to the Medical Center of Jersey City for a period of Six (6) Months commencing July 1, 1940, and ending December 31, 1940:

Bread.
Fruit and Vegetables.
Groceries and Canned Goods.
Dishes and Kitchenware.
Dry Goods and Sundries.
Janitorials.
Laundry Supplies.
Printing.
Stationary.
Drug and Chemicals.
Laboratory Supplies.
Surgicals.
X-Ray Supplies.

Whereas, This Board of Commissioners has approved said specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, on March 12, 1940, a resolution was introduced at the meeting of the Board of Commissioners of Jersey City, N. J., awarding Contracts EQ-40 to EQ-52 inclusive, for furniture and equipment to be installed in New Hospital Building—Unit "C"—at Jersey City Medical Center (P.W.A. Project No. N.J.1075-R), which resolution was received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection, and

Whereas, the Public Works Administration in a written communication dated March 22, 1940, to John T. Rowland, Architect in Charge, approved the award of all such contracts with the exception of Contract EQ-51 covering Item 15, Lighting Fixtures, to The Simes Company, Inc., 22 West 15th Street, New York, N. Y., and advised the architect that further consideration of the award of said Contract EQ-51 must be given before approval could be extended, and

Whereas, on March 26, 1940, by resolution of this Board, the final award of Contracts EQ-40 to EQ-52 inclusive, except contract EQ-51, was confirmed, and final award of Contract EQ-51 to said The Simes Company, Inc., was withheld pending approval of the Public Works Administration, and

Whereas, the Public Works administration in a written communication dated April 4, 1940, to John T. Rowland, Architect in Charge, has refused to approve award of said Contract EQ-51 covering Item 15, Lighting Fixtures, to The Simes Company, Inc., 22 West 15th Street, New York, N. Y., and

Whereas, pursuant to the regulations of the Public Works Administration, the City of Jersey City, by awarding such contract without the approval of the Public Works Administration, would lose the forty-five percent grant provided in the Offer of the United States of America to aid in financing the cost of said project, now therefore be it

Resolved, That the preliminary award of Contract EQ-51 covering Item 15, Lighting Fixtures, to The Simes Company, Inc., 22 West 15th Street, New York, N. Y., be and the same is hereby rescinded, and be it

Further Resolved, That said Contract EQ-51 covering Item 15, Lighting Fixtures, be and the same is hereby awarded to the second low bidder, Lighting Studios, Inc., 6 Atlantic Street, Newark, N. J., for its bid price in the amount of $17,422.

The Corporation Counsel is hereby directed to prepare the necessary contract and to have the same executed.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, the finished floor of the ambulance garage and car washing room was omitted from the specifications and drawings for the Garage and Storehouse Building at Jersey City Medical Center (P.W.A. Project No. N.J.1317-F) pending decision of the Hospital and City authorities as to type of floor finish to be installed therein, and

Whereas, the Hospital authorities and John T. Rowland, architect, have recommended that said floors be finished in terrazzo with five-inch coved terrazzo base, and

Whereas, John T. Rowland, architect, has reported that the contractor for general construction has been and will be unavoidably delayed for a total of sixty calendar days in completion of his contract because of unforeseen conditions in foundation work as well as additional terrazzo work and other causes beyond the control of the city or the contractor, now therefore,

Be it resolved, That the order of John T. Rowland, architect, dated April 3, 1940, directing E. M. Johnson, contractor for Contract No. 2, General Construction, to proceed with the work of installation of terrazzo floor, with five-inch terrazzo coved base, in the ambulance garage and car washing room, at the mutually agreed cost of $4,017.41, is hereby approved; and be it

Further resolved, That the architect's request of April 4, 1940, to the Public Works Administration that the cost of such additional work be included in the project costs for inclusion in the grant base is hereby approved and confirmed; and be it

Further resolved, That upon recommendation of the architect the time for completion of said contract is hereby extended from March 27, 1940, to May 26, 1940; and be it

Further resolved, That the City of Jersey City hereby waives claim for liquidated damages in accordance with the terms of said contract.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the International League Baseball season will be formally opened at the Roosevelt Stadium in Jersey City on Thursday, April 18, with a game between the "Jersey Giants," 1939 International League Champions, and the "Montreal Royals," and

Whereas, the people of Jersey City and our neighboring communities, by the fine support they have accorded our league team during the past three years, have demonstrated their interest and their approval of our representation in the International Baseball League;

Now, therefore, be it resolved, That, to foster civic pride and to encourage the management and players of our baseball team, the Jersey Giants, we proclaim that Thursday afternoon, April 18, be celebrated as a half-holiday, and

Be it further resolved, That the manufacturers and business people of Jersey City are urged to join as widely as possible in carrying out the purpose of this resolution to lend their aid and support and to assist us in making the attendance at this opening game of the league season at Roosevelt Stadium a record-breaking gathering, and

Be it further resolved, That we urge everyone who can possibly do so to attend this opening game and to continue to support throughout the season our fine baseball team, the Jersey Giants, the International League Champions of 1939.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Mary E. Asher has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center, effective as of April 7, 1940, therefore, be it

Resolved, That the resignation of the said Mary E. Asher be and it is hereby accepted, effective as of April 7, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

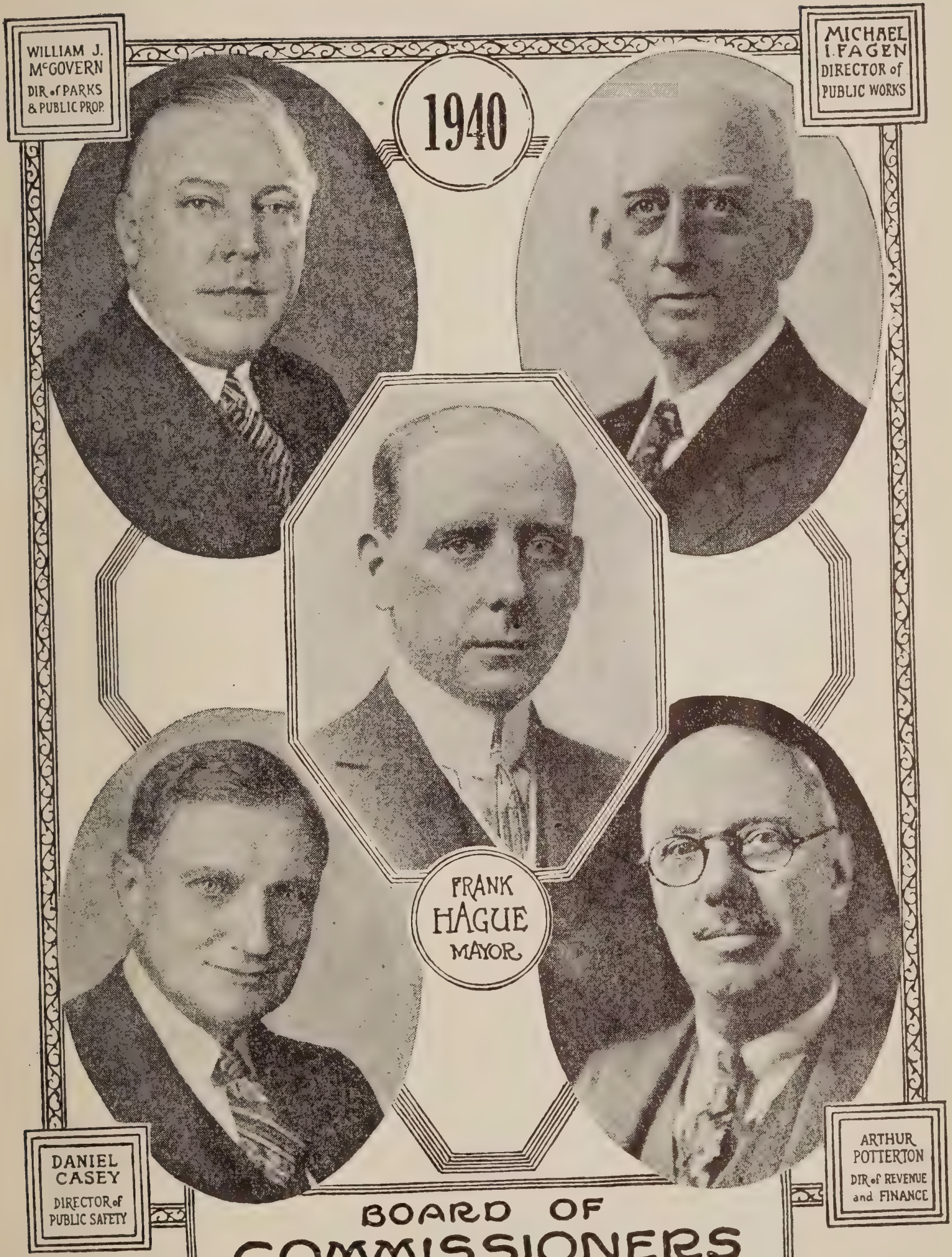
Approved:
JOSEPH E. COLFORD,
City Clerk.

MINUTES
BOARD OF COMMISSIONERS

LET JERSEY PROSPER
COMMISSION GOVERNMENT
POLITICS
BOWERS

JERSEY CITY
THE GATEWAY OF MUNICIPAL OPPORTUNITY

MAY, 1940


WILLIAM J. McGOVERN
DIR. of PARKS & PUBLIC PROP.
1940
MICHAEL I. FAGEN
DIRECTOR of PUBLIC WORKS
FRANK HAGUE
MAYOR
DANIEL CASEY
DIRECTOR of PUBLIC SAFETY
ARTHUR POTTERTON
DIR. of REVENUE and FINANCE

BOARD OF
COMMISSIONERS
JERSEY CITY

MINUTES

OF

MEETINGS

OF THE

Board of Commissioners

OF

JERSEY CITY

Meetings of May, 1940

FRANK HAGUE, Mayor WILLIAM J. McGOVERN MICHAEL I. FAGEN ARTHUR POTTERTON DANIEL CASEY	*Commissioners*

JOSEPH E. COLFORD, City Clerk

Minutes of Meetings
of
Board of Commissioners

Meetings of May, 1940

MEETING OF MAY 7, 1940

Minutes of a Regular Meeting of the Board of Commissioners of Jersey City, held on Tuesday, May 7, 1940, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 a.m. Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the furnishing and delivering of fuel oil to the Medical Center, Jersey City, for a period of one (1) year commencing June 1, 1940, and ending May 31, 1941; also for the furnishing and delivering to the Medical Center of Jersey City for a period of six (6) months commencing July 1, 1940, and ending December 31, 1940, the following: Bread, fruits and vegetables, groceries and canned goods, dishes and kitchenware, dry goods and sundries, janitorials, laundry supplies, printing, stationery, drugs and chemicals, laboratory supplies, surgicals and X-ray supplies. The City Clerk read the notices of publication and then called for bids and the following were received:

FUEL OIL

Headden Fuel & Oil Corp., as per item, Surety Bond.

R. H. Perry & Co., as per item, Surety Bond.

McConnell Coal Co., as per item, Surety Bond.

George Fangman, Inc., as per item, Surety Bond.

Dornoil Products Co., as per item, Surety Bond.

SIX MONTHS SUPPLY FOR MEDICAL CENTER

McCloskey Drug Co., as per item, Surety Bond.

Greenfield Chemical Co., as per item, Surety Bond.

Thorner Bros. Co., as per item, Surety Bond.

Joseph Browne, as per item, Surety Bond.

Hospital Equipment Co., as per item, Surety Bond.

N. J. Medical Supply Co., as per item, Surety Bond.

Herbert's Pharmacy, as per item, Surety Bond.

Geo. Tieman & Co., as per item, Surety Bond.

Sharpe & Dohme, as per item, Surety Bond.

John Vena, as per item, Surety Bond.

Center Medical Supply Co., as per item, Surety Bond.

Resnick's Pharmacy, as per item, Surety Bond.

Merck & Company, as per item, Surety Bond.

E. R. Squibb & Son, as per item, No Bond, No Check.

Honiberg Drug & Surg. Co., as per item, Surety Bond.

Superior Duck, as per item, Surety Bond.

Gall & Sanders, as per item, Surety Bond.

E. A. Galli, as per item, Surety Bond.

Colgate-Palmolive-Peet Co., as per item, Surety Bond.

Seeman Bros., as per item, Surety Bond.

Regal Equipment, as per item, Surety Bond.

Johnson & Johnson, as per item, Surety Bond.

Vita-Kleen, Inc., as per item, Surety Bond.

J. C. Stationers, as per item, Surety Bond.

Mutual Biscuit Co., as per item, Cert. Check $118.67.

Carman Supply Co., as per item, Surety Bond.

Igoe Bros., as per item, Surety Bond.

Midland Chemical Co., as per item, Surety Bond.

N. Y. Labor. Supply Co., as per item, Surety Bond.

G. B. Farrington Co., as per item, Surety Bond.

A. Piserchia, as per item, Surety Bond.

Altro Work Shop, as per item, Surety Bond.

F. H. Leggett & Co., as per item, Surety Bond.

Scott Printing Co., as per item, Surety Bond.

Singer Bros., as per item, Surety Bond.

Hudson Dispatch Printing Co., as per item, Surety Bond.

Fisher Cohen, as per item, Surety Bond.

Patrick & Co., as per item, Surety Bond.

Brew-Schneider Co., as per item, Surety Bond.

Herman Kusay Co., as per item, Surety Bond.

Armour & Co., as per item, Cert. Check $925.00.

National Biscuit Co., as per item, Cert. Check $200.

Day Chemical Co., as per item, Surety Bond.

Standard Scientific Co., as per item, Surety Bond.

E. T. Gillis, as per item, Surety Bond.

Montgomery Mills, as per item, Surety Bond.

Owl Printing Co., as per item, Surety Bond.

Union Printing Co., as per item, Cert. Check $1,000.

Vestal Chemical Co., as per item, Surety Bond.

Pet Milk Co., as per item, Surety Bond.

E. J. Biggane, as per item, Surety Bond.

I. Simon & Sons, Inc., as per item, Surety Bond.

H. D. Lee Mercantile Co., as per item, Surety Bond.

Walter Brown, as per item, Surety Bond.

Hynson, Westcott & Dunning, as per item, Surety Bond.

Barney & Co., as per item, Surety Bond.

West Disinfecting Co., as per item, Surety Bond.

Parke Davis & Co., as per item, Surety Bond.

H. J. Heinz Co., as per item, No Bond, No Check.

T. M. Lennon, as per item, Surety Bond.

Pioneer Paper Co., as per item, Surety Bond.

Waschberg Pickle Works, as per item, Surety Bond.

Arthur Whitman Corp., as per item, Surety Bond.

Greenville Merchandise, as per item, Surety Bond.

Heiney Bros., as per item, Surety Bond.

J. Liberman, as per item, Surety Bond.

Embassy Grocery Co., as per item, Surety Bond.

J. N. Calley, as per item, Surety Bond.

Hudson Commission Co., as per item, Surety Bond.

Lederle Laboratories, as per item, Cert. Check $577.

General Baking Co., as per item, Surety Bond.

E. Leitz, Inc., as per item, Surety Bond.

Scientific Glass App. Co., as per item, Surety Bond.

R. C. Williams & Co., as per item, Surety Bond.

Wonder Stores, as per item, Surety Bond.

Chas. Weinacht, as per item, Surety Bond.

John Boyle & Co., Inc., as per item, Surety Bond.

Westinghouse X-Ray Co., as per item, Surety Bond.

Picker X-Ray Corp., as per item, Surety Bond.

D. D. Caulk Co., as per item, Surety Bond.

General Elec. X-Ray Co., as per item, Surety Bond.

James P. Smith, as per item, Surety Bond.

National Dental Supply, as per item, Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the Genral Purchasing Agent.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners and Public notice advertised as required by law for the purpose of considering the final passage of the following ordinance: "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the acquisition of a pumping engine and a fire truck for the City's Fire Department and two police patrol ambulances for the City's Police Department," ($35,000.00) — the City Clerk read the public notice of the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, that the hearing on the final passage of the foregoing ordinance do now close.

The roll being called the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, that the following ordinance do now pass:

An ordinance providing for the issuance of bonds and bond anticipation notes to finance the acquisition of a pumping engine and a fire truck for the City's Fire Department and two police patrol ambulances for the City's Police Department.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. It is hereby determined and stated that it is necessary that the City of Jersey City acquire new apparatus for the use of the Fire Department of said City, viz.: a pumping engine and a fire truck; that the acquisition of such fire apparatus is not a current expense of said City; that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $35,250; that $7,250 of such cost is to be met by the use of the down payment appropriated for such purpose by section 3 of this ordinance; that the maximum amount which is to be charged as a part of the cost of said purpose, and which is necessary to finance interest on obligations issued to finance such purpose, or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said law, is $250; and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $28,000.

Section 2. It is hereby determined and stated that it is necessary that the City of Jersey City acquire new vehicles for the use of the Police Department of said City, viz.: two fully equipped police patrol ambulances; that the acquisition of such vehicles is not a current expense of said City; that it is necessary to finance said purpose by the issuance of obligations of said City pursuant to the Local Bond Law of New Jersey; that the estimated amount of money necessary to be raised from all sources for said purpose is $8,750; that $1,750 of such cost is to be met by the use of the down payment appropriated for such purpose by section 3 of this ordinance; that the maximum amount which is to be charged as a part of the cost of said purpose, and which is necessary to finance interest on obligations issued to finance such purpose, or to finance engineering or inspection costs and legal expenses, or to finance the cost of the issuance of said obligations, as provided in Section 40:1-55 of said law, is $250; and that the estimated maximum amount of bonds or notes necessary to be issued for said purpose is $7,000.

Section 3. Pursuant to Section 40:1-12 of said Local Bond Law, there is hereby appropriated to said purposes the sum of $9,000, which sum has been made available for said purposes in the budget heretofore adopted by said City for the fiscal year, beginning the 1st **day of January, 1940**, and is a part of the sum of $100,000 appropriated in said budget for "down payments on capital improvements".

Section 4. To finance said purposes, bonds of said City of an aggregate principal amount not exceeding $35,000, to be designated "Fire and Police Apparatus Bonds", are hereby authorized to be issued pursuant to said Local Bond Law. Said bonds shall bear interest at a rate which shall not exceed six per cenum (6%) per annum. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purposes, Bond Anticipation Notes of said City of an aggregate principal amount not exceeding $35,000 are hereby authorized to be issued in anticipation of the issuance of said bonds, pursuant to said Local Bond Law. Said notes shall bear interest at a rate which shall not exceed six per centum (6%) per annum, and may be renewed from time to time, pursuant to and within the limitations prescribed by said Law. All matters with respect to said notes not determined by this ordinance shall be determined by resolutions to be hereafter adopted. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. It is hereby determined and stated that the average period of usefulness of said purposes, taking into consideration the respective amounts of bonds or notes to be issued for said purposes, is a period of five years, computed from the date of said bonds.

Section 7. It is hereby determined

and stated that no part of the cost of financing said purposes has been or is to be specially assessed against property specially benefited thereby.

Section 8. It is hereby determined and declared that the Supplemental Debt Statement required by said Local Bond Law has been duly made and filed in the office of the City Clerk of said City, and that such statement so filed shows that the gross debt of said City, as defined in Section 40:1-76 of said Law, is increased by this ordinance by $35,000, and that the issuance of said obligations is permitted by an exception to the debt limitations prescribed by said Law, contained in Subdivision (e) of Section 40:1-16 of said Law.

Section 9. The bonds and notes which are to be issued pursuant to this ordinance shall be issued in lieu of and not in substitution for the bonds and notes which are authorized by the ordinance entitled "An Ordinance providing for the issuance of bonds and bond anticipation notes to finance the acquisition of a pumping engine and a fire truck for the City's Fire Departmet and two Police Patrol Ambulances for the City's Police Department," adopted by the Board of Commissioners on the 2nd day of April, 1940. After this ordinance takes effect no bonds or notes shall be issued pursuant to said ordinance adopted on the 2nd day of April, 1940.

Section 10. This ordinance shall take effect twenty days after the first publication thereof after final passage.

The City Clerk read the foregoing ordinance as ready for final passage.

The roll being called the ordinance was passed by the following vote.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS AND COMMUNICATIONS

From Erie Railroad Company, roof sign, 151 Twelfth Street.

Received.

From Dominick Spatucci, requesting transfer of barber shop license of Harry Yanni for premises 102 Greenville Avenue to his own name for same premises.

Received and referred to Inspector Boyle, Board of Health.

From residents of Parkway Section of Mallory Avenue between Clendenny and Roosevelt Avenues; protesting against nuisance caused by parking of trucks and cars waiting for inspection by accidents caused and tooting of horns and refuse being thrown about in front of homes.

Received and referred to Commissioner Casey.

From Chamber of Commerce, Bayonne, N. J., calling attention to dangerous condition of Ocean Avenue from Morris Canal, Avenue C, Bayonne to Gates Avenue, Jersey City, N. J.

Received and referred to Commissioner Fagan.

From American Bonding Company, enclosing Certificate of Authority to do business in State of New Jersey for period ending May 1, 1941.

Received and ordered filed.

From Fidelity & Deposit Company, enclosing Certificate of Authority to do business in State of New Jersey for period ending May 1, 1941.

Received and ordered filed.

From Messrs. Hughes and O'Neil, 921 Bergen Avenue, submitting Jersey City, N. J. Examination for year 1939.

Received and ordered filed.

From Antonio Texiero, requesting transfer barber shop license from 46 Greene Street to 57 Greene Street, Jersey City, N. J.

Received and referred to Inspector Boyle, Board of Health.

OFFICERS' COMMUNICATIONS

From Edward B. See, Chief Clerk, enclosing copy of agreement between City and Silk City Diner, Inc., granting permission for re-leasing of property North Arlington at River Road, for period of three (3) years.

Received and ordered filed.

From Edward B. See, Chief Clerk, enclosing copy of agreement between City and City of Clifton, N. J., granting permission to construct an 8-inch Sanitary

Sewer in Bloomfield Avenue, Clifton, N. J., under City's Twin 72-inch Steel Water Pipe Lines.

Received and ordered filed.

From Board of Adjustment, recommending granting of permission Coca-Cola Bottling Company, for gasoline tank and pump at 896 Communipaw Avenue; also Thomas P. Brennan Sons for gasoline tank and pump, 402-4 Claremont Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From City Collector Michael Rochford, submitting Supplemental Lists of delinquent tax properties Chapter 362 Laws of 1939 (Supplementing Title 54 Revised Stautes). Requesting resolution allowing him to proceed against owners as appointment of Receiver Ex-Officio.

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 362 of the laws of 1939 (Supplementing Title 54 of the Revised Statutes), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex-officio, in conformity with the provisions of said act.

Very truly yours,

MICHAEL ROCHFORD,
City Collector.

By Commissioner Potterton:

Lot 20, block 1285; street address, 147 Audubon Avenue; owner, Gertrude A. Winter; amount, $737.45.

Lot 24-A, block 2046; street address, 307 Communipaw Avenue; owner, Albertine Haesloop; amount, $1,494.50.

Lot 26, block 771; street address, 418 Central Avenue; owner, Lena F. Kleber; amount, $3,428.60.

Lot 39-C, block 694-A; street address, Collard Street; owner, The Seventy-Five Corporation; amount, $14,237.42.

Lot 11, block 595; street address, 780 Newark Avenue; owner, Joseph Ipsaro; amount, $1,790.97.

Lot 81, block 1258½; street address, 1655 Boulevard; owner, Jessie Resnick; amount, $922.90.

Lot 17, block 310; street address, 178 Railroad Avenue; owner, Mary Stanley Hart; amount, $1,606.65.

Lot C, block 1943; street address, 741 Grand Street; owner, Donfic Realty Company; amount, $1,868.10.

Lot 14, block 326; street address, 276 13th Street; owner, Seaboard Trust Company; amount, $2,009.48.

Lot 21-D, block 1485½; street address, 17 Myrtle Avenue; owner, Jean Feinberg; amount, $1,387.59.

Lots 18-A, 19-A, block 1375; street address, 189-191 Winfield Avenue; owner, Annie A. Finn; amount, $951.47.

Lot 84, block 1280-D; street address, 402 Armstrong Avenue; owner, Effie R. Asson; amount, $1,205.37.

Lot 83, block 1280-D; street address, 400 Armstrong Avenue; owner, Effie R. Asson; amount, $1,205.37.

Lot 31, block 1770; street address, 52 Clarke Avenue; owner, Mary Buksar; amount, $575.52.

Lot B, block 276; street address, 261 Second Street; owner, Annie Adams; amount, $546.63.

Lot 29, block 1294; street address, 48 Fisk Street; owner, Yetta Feingold; amount, $220.61.

Lot 28, block 1294; street address, 46 Fisk Street; owner, Yetta Feingold; amount, $220.61.

Lot 8, block 1418; street address, 163 Garfield Avenue; owner, Katherine Halton; amount, $593.79.

Lot 7, block 1264; street address, 295 Linden Avenue; owner, Edward and Anna Hager; amount, $483.40.

Lot B-1, block 865; street address, 90 Lincoln Street; owner, George Strauss; amount, $1,402.54.

Lot 23, block 1425; street address, 64 Linden Avenue; owner, Nora Graham, Guardian of Martin J. Flaherty; amount, $1,810.33.

On motion of Commissioner McGovern, seconded by Commissioner Potterton and carried, the foregoing communication was received and ordered filed.

Commissioner McGovern then moved the adoption of the following resolution. Seconded by Commissioner Potterton and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter 362 of the Laws of 1939 (Supplementing Title 54 of the Revised Statutes); now, therefore,

Be It Resolved, that the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 20, block 1283; street address, 147 Audubon Avenue; owner, Gertrude A. Winter; amount, $737.45.

Lot 24-A, block 2046; street address, 307 Communipaw Avenue; owner, Albertina Haesloop; amount, $1,494.50.

Lot 26, block 771; street address, 418 Central Avenue; owner, Lena F. Kleber; amount, $3,428.60.

Lot 39-C, block 694-A; street address, Collard Street; owner, The Seventy-Five Corporation; amount, $14,237.42.

Lot 11, block 595; street address, 780 Newark Avenue; owner, Joseph Ipsaro; amount, $1,790.97.

Lot 81, block 1258½; street address, 1655 Boulevard; owner, Jessie Resnick; amount, $922.90.

Lot 17, block 310; street address, 178 Railroad Avenue; owner, Mary Stanley Hart; amount, $1,606.65.

Lot C, block 1943; street address, 741 Grand Street; owner, Donfio Realty Co.; amount, $1,868.10.

Lot 14, block 326; street address, 276 13th Street; owner, Seaboard Trust Co.; amount, $2,009.48.

Lot 21-D, block 1485½; street address, 17 Myrtle Avenue; owner, Jean Feinberg; amount, $1,387.59.

Lots 18A-19A, block 1375; street address, 189-191 Winfield Avenue; owner, Annie A. Finn; amount, $951.47.

Lot 84, block 1280-D; street address, 402 Armstrong Avenue; owner, Effie B. Asson; amount, $1,205.37.

Lot 83, block 1280-D; street address, 400 Armstrong Avenue; owner, Effie R. Asson; amount, $1,205.37.

Lot 31, block 1770; street address, 52 Clarke Avenue; owner, Mary Buksar; amount, $575.52.

Lot B, block 276; street address, 261 Second Street; owner, Annie Adams; amount, $546.63.

Lot 29, block 1294; street address, 48 Fisk Street; owner, Yetta Feingold; amount, $220.61.

Lot 28, block 1294; street address, 46 Fisk Street; owner, Yetta Feingold; amount, $220.61.

Lot 8, block 1418; street address, 163 Garfield Avenue; owner, Katherine Halton; amount, $593.79.

Lot 7, block 1264; street address, 295 Linden Avenue; owner, Edward and Anna Hager; amount, $483.40.

Lot B-1, block 865; street address, 90 Lincoln Street; owner, George Strauss; amount, $1,402.54.

Lot 23, block 1425; street address, 64 Linden Avenue; owner, Nora Graham, Guardian of Martin J. Flaherty; amount, $1,810.33.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potternton and Mayor Hague.

Nays: None.

May 7, 1940.

To the Board of Commissioners of the City of Jersey City:

Gentlemen:

Pursuant to Chapter 362 of the Laws of 1939 (Supplementing Title 54 of the Revised Statues), I certify that the taxes on the real properties listed on the attached sheets have been delinquent for more than six months and remain due and unpaid.

I, therefore, request your Honorable Board to pass a resolution allowing me to proceed against the owners of said real property by application for my appointment as Receiver ex officio, in conformity with the provisions of said act.

Very truly yours,
MICHAEL ROCKFORD,
City Collector.

By Commissioner Potterton:

Lot 1-A, block 381; street address, 201 Wayne Street; owner, Margaret and Tony Costa; amount, $1,266.15.

Lot 23, block 616; street address, 10 Berkley Place; owner, Marianna and Konstanty Trzeciakiewicz; amount, $295.30.

Lot F, block 412; street address, 147 Brunswick Street; owner, Emma Claus; amount, $2,548.51.

Lot 23-A, block 1771; street address, 36 Yale Avenue; owner, Erie Bldg. & Loan Association; amount, $833.62.

Lot 122, block 1801; street address, 560 West Side Avenue; owner, Louis Manziano; amount, $1,107.31.

Lot 1, block 1978; street address, 370 Bergen Avenue; owner, Beatrice Simms; amount, $885.60.

Lots 19-20, block 1945; street address, Grand Street; owner, Nanette V. Freeman; amount, $1,208.74.

Lot 21, block 1945; street address, Arlington Avenue; owner, Nanette V. Freeman; amount, $771.11.

Lot 22, block 1945; street address, Arlington Avenue; owner, Nanette V. Freeman; amount, $750.25.

Lot 23, block 1945; street address, Arlington Avenue; owner, Nanette V. Freeman; amount, $604.38.

Lot 24, block 1945; street address, Arlington Avenue; owner, Nanette V. Freeman; amount, $604.38.

On motion of Commissioner McGovern, seconded by Commissioner Potterton and carried, the foregoing communication was received and ordered filed.

Commissioner McGovern then moved the adoption of the following resolution. Seconded by Commissioner Potterton and carried.

By Commissioner Potterton:

Whereas, the City Collector advises this Commission that the taxes levied and assessed against the hereinafter named real properties have been delinquent for more than six months and remain due and unpaid; and

Whereas, said Collector requests the approval of this Commission to proceed against the owner thereof in conformity with the provisions of Chapter 362 of the laws of 1939 (Supplementing Title 54 of the Revised Statutes); now, therefore,

Be It Resolved, that the City Collector is hereby authorized and directed to make application to the Court of Chancery of New Jersey for his appointment as Receiver ex-officio of the rents and income of the following mentioned real properties for the purpose of collecting and satisfying out of such rents and income, the delinquent taxes levied and assessed against the said real properties, together with penalties, interest, costs and expenses, in accordance with the provisions of the aforesaid statute.

Lot 1-A, block 381; street address, 201 Wayne Street; owners, Margaret and Tony Costa; amount, $1,266.15.

Lot 23, block 616; street address, 10 Berkley Place; owners, Marianna and Konstanty Trzeciakiewicz; amount, $295.30.

Lot F, block 412; street address, 147 Brunswick Street; owner, Emma Claus; amount, $2,548.51.

Lot 23-A, block 1771; street address, 36 Yale Avenue; owner, Erie Building and Loan Association; amount, $833.62.

Lot 122, block 1801; street address, 560 West Side Avenue; owner, Louis Manziano; amount, $1,107.31.

Lot 1, block 1978; street address, 370 Bergen Avenue; owner, Beatrice Simms; amount, $885.60.

Lots 19-20, block 1945; street address, Grand Street; owner, Nanette V. Freeman; amount, $1,208.74.

Lot 21, block 1945; street address, Arlington Avenue; owner, Nanette V. Freeman; amount $771.11.

Lot 22, block 1945; street address, Arlington Avenue; owner, Nanette V. Freeman; amount, $750.25.

Lot 23, block 1945; street address, Arlington Avenue; owner, Nanette V. Freeman; amount, $604.38.

Lot 24, block 1945; street address, Arlington Avenue; owner, Nanette V. Freeman; amount, $604.38.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, that warrants be ordered drawn on the City Treasurer in favor of the following named parties for the following amounts and purposes as hereinafter set forth, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties, for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Casey, recommending following suspensions of following licensees for violation regulations governing sales of alcoholic beverages: (1) Isadore Miller and Samuel Nadel C-18, two (2) days; (2) Monticello Recreation Academy, 596 Communipaw Avenue, C-178, two (2) days.

Received and recommendations concurred in.

From Director Fagen, re-assigning lease for property at River Road, Arlington, N. J., for period of three (3) years from Silk City Diner, Inc., to Francies Beer of 196 Hutton Street, at annual rental of $300, payable quarterly. Recommending approval.

Received and recommendations concurred in.

MISCELLANEOUS BUSINESS

Resolution by Commissioner Casey:

Whereas, the General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, specifications for the furnishing and delivering to the Department of Public Safety, the following:

Eight (8) automobiles.

Whereas, this Board of Commissioners has approved said specifications, therefore, be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City, regarding the sale of alcoholic beverages, by one, Monticello Recreation Academy, holders of Retail Consumption License No. C-178, for premises located at 596 Communipaw Avenue, Jersey City, N. J., together with copy of statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the said Retail Consumption License for premises located at 596 Communipaw Avenue, Jersey City, N. J., be suspended for a period of two (2) days, commencing at 6 A. M. Monday, May 20, 1940, and terminating at 6 A. M. Wednesday, May 22, 1940, and the Board of Commissioners having considered the same, now therefore be it

Resolved, That the recommendation of Director of Public Safety, Daniel Casey be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption License No. C-178, for premises located at 596 Communipaw Avenue, Jersey City, N. J., for the period of two (2) days, commencing at 6 A. M., Monday, May 20, 1940, and terminating at 6 A. M. Wednesday, May 22, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, the Board of Commissioners of the City of Jersey City, having received a report from Director of Public Safety, Daniel Casey, of a hearing held by him in the matter of a violation of the Resolution of the City of Jersey City regarding the sale of alcoholic beverages, by one Isadore Miller and Samuel Nadel, holders of Retail Consumption License No. C-18 for premises located at 571 Grand Street, Jersey City, N. J., together with a copy of statements and testimony taken at time of said hearing, and

Whereas, said Director of Public Safety, Daniel Casey, recommends that the said Retail Consumption License for premises located at 571 Grand Street, Jersey City, N. J., be suspended for a period of two (2) days, commencing at 6 A. M. Monday, May 20, 1940, and terminating at 6 A. M. Wednesday, May 22, 1940, and the Board of Commissioners having considered the same, now therefore be it

Resolved, that the recommendation of Director of Public Safety, Daniel Casey, be concurred in, and the Board of Commissioners of the City of Jersey City, do hereby suspend the said Retail Consumption Licence No. C-18, for premises located 571 Grand Street, Jersey City, N. J., for the period of two (2) days, commencing at 6 A. M. Monday, May 20, 1940, and terminating at 6 A. M. Wednesday, May 22, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be It Resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Plenary Retail Consumption Licenses, to sell and transfer their said Plenary Retail Consumption Licenses, to new owners; subject, however, at all times, to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City, and State Commissioner of the Department of Alcoholic Beverage Control, for the period from this date up to and including June 30, 1940.

Transfer Retail Consumption Licenses to New Owners:

From Joe Brauer to Dave & Sid's Bar, Inc., for premises 96 Montgomery Street.

From Bergen Food Shop, Inc., to Daylight Food Shop, Inc., for premises 844 Bergen Avenue.

From James Hughes, to Patrick Kelly and Patrick J. Lane, for premises 549 West Side Avenue.

From John Morris, to John Meyer, for premises 105 Maple Street.

From William Fisher, to Prospero Turi, for premises 511 Communipaw Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

Whereas, the Board of Commissioners of the City of Jersey City, heretofore on July 1, 1939, issued Plenary Retail Consumption License No. C-200, to one, Pio Ferrazoli, for premises located at 611 Jersey Avenue, Jersey City, N. J., and

Whereas, the said Pio Ferrazoli did die on April 13, 1940, and

Whereas, pursuant to Section 33: 1-26, of the Revised Statutes, his wife, Mrs. Michelina Ferrazoli, having complied with all the requirements of the City of Jersey City for the granting of Plenary Retail Consumption License, has requested that said license be transferred to her by virtue of said section above referred to; and

Whereas, said Mrs. Michelina Ferrazoli has filed with this Commission letters of administration on the estate of the said Pio Ferrazoli; therefore, be it

Resolved, That Plenary Retail Consumption License No. C-200, for premises located at 611 Jersey Avenue, Jersey City, N. J., be and the same is hereby assigned and transferred to the said Mrs. Michelina Ferrazoli, administratrix of the estate of the said Pio Ferrazoli, deceased; and be it

Further resolved, That the said license so transferred be and the same shall expire as of June 30, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the City of Jersey City be and it is hereby authorized to enter into the agreement attached hereto with the City of Clifton, granting permission to install and maintain a 6-inch Cast Iron Water Main across Jersey City's Pine Line Right-of-way, at or near Pipe Line Station 701:20, in the City of Clifton, County of Passaic, New Jersey, and that the Mayor or Acting Mayor and the Director of the Department of Public Works be authorized to sign on its behalf and the City Clerk to attest said agreement.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, pursuant to communication this day herewith submitted by the Director of the Department of Public Works, regarding the assignment of a lease entered into by Jersey City with the Silk City Diner, Inc., for a term of three (3) years, for City property at North Arlington, at River Road, recommending the consent of the City to the assignment therein set out to one Francis Heer of 196 Hutton Street, Jersey City, which is hereby approved of and concurred in by said Director; and

Further resolved, That said assignment is hereby approved of and concurred in by this board, and that said

Director is authorized to execute such assignment on behalf of the City and for his department, and the City Clerk to attest same in the usual form.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works permission be and is hereby granted to the following named person to make sewer connections with the Trunk Sewer of Jersey City, known and designated as "The Jersey City Trunk Sewer from Dover to Boonton," in accordance with agreement attached hereto—Loretta D. Ehrgott, Diamond Spring Road, Denville, N. J.

Further Resolved, That the Director of the Department of Public Works be and he is hereby authorized to sign, and the City Clerk to attest the agreement between the City and the party named herein.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That Plumber's and Mason's Licenses be and are hereby granted to

Ralph Astrove
Robert G. Hannigan
Gotfred Johansen
William Lindsay
Michael Morga
Harry Margules
Frank J. Maciag
Abe Posofsky
William Ringelstein
Gabriel Rosano

To make connections with the water mains in Jersey City; also to do general plumbing when they file the required bonds in the office of the Permit Clerk.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Chief Engineer, and approved as to form by the Corporation Counsel for the Improvement of Bright Street from Cornelison Avenue to Florence Street (East), be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for porposals in conformity therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, specifications prepared by the Hydraulic Engineer, and approved as to form by the Corporation Counsel for the Furnishing and Delivering Cast Iron Water Pipe, Special and Standard Castings "Class B" American Water Works Standard, to the Bureau of Water, Jersey City, New Jersey, be and the same are hereby adopted and ordered filed, and the City Clerk directed to advertise for proposals in conformity therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works, the findings as shown on the report of the Hydraulic Engineer, Bureau of Water, for the month of April 1940, presented to this Commission at its meeting held this day, be and they are hereby confirmed, and the said officer be and is hereby authorized to make such entries upon his books to properly record the same.

WATER

Metered water	$132,944.98
Interest and penalties	2,092.21
Total	$135,037.19

NEW METERS

New meters	$84.00
Labor	......
Material	......
Total	$84.00

METER REPAIRS

Labor	$200.98
Material	422.21
Total	$623.19

MISCELLANEOUS

Labor	$21.20
Material	133.63
Special readings	17.00
Sale of sludge	10.00
Court cases	......
Insurance	......
Pumping out cellars	21.19
Auto damages	10.00
Rent of pumps	......
Return of State gas tax	603.12
Rent	......
Deposits for construction	......
Special inspectors	......
Discount on taxes	......
Discount on postage meter rental	3.00
Total	$819.14

ABATEMENTS

Metered water	$11.80
Interest and penalties	.31
Total	$12.11

NEW METERS

New meters	......
Labor	......
Material	......
Total	......

METER REPAIRS

Labor	$.95
Material	1.55
Total	$2.50

MISCELLANEOUS

Labor	$.44
Material	....
Total	$.44

REFUNDS

Metered water	$233.65
Interest and penalties	.31
New meters	......
Repairs to meters	......
Miscellaneous	......
Total	$233.96

CASH RECEIPTS

Metered water	$150,378.59
Interest and penalties	2,092.21
New meters	256.08
Repairs to meters	670.02
Miscellaneous	194.40
Return on State gas tax—Jan. and Feb., 1940	603.12
Total	$154,194.42

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, a vacancy exists in the Department of Parks and Public Property, for the position of City Forester, and

Whereas, David Post, Assistant City Forester is the only one eligible for promotion to this position, therefore, be it

Resolved, That David Post be and he is hereby promoted to the position of City Forester, under Civil Service Rule No. 19, at the salary of $3,300.00 per annum, effective as of May 1, 1940, subject to the approval of the Civil Service Commission.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, a vacancy exists in the Department of Parks and Public Property, for the position of Assistant City Forester, therefore, be it

Resolved, that Edward Kane be and

he is hereby temporarily promoted as Assistant City Forester in the Department of Parks and Public Property at the salary of $2,800.00 per annum, effective as of May 1, 1940, subject to the approval of the Civil Service Commission and pending a promotion examination to be scheduled by said Commission.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the State on Tuesday, May 7, 1940, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, that Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, that upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of coal to the several Municipal Buildings in Jersey City, New Jersey, from date of contract and ending April 30, 1941, be and the same is hereby awarded to the following:

E. A. Kiesewetter Coay Company

*Gross tons.		Per gross ton.	
400	Egg coal.......	9.59	$3,836.00
1,200	Stove coal......	9.59	11,508.00
70	Chestnut coal..	9.59	671.30
300	Pea coal.......	8.46	2,538.00
500	Buckwheat No. 1 coal........	7.69	3,845.00
	Estimate total...........		$22,398.30

---

* 2,240 pounds to ton.

their's being the low bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner McGovern:

Whereas, the Mayor will be temporarily absent from the State on Friday, May 17, 1940, at which time it will be necessary to sign certain bonds, and it is necessary to designate some person to act in his lieu and place during his temporary absence; now, therefore, be it

Resolved, that Arthur Potterton, Director of Revenue and Finance, be and he hereby is designated to act in lieu and place of the Mayor during the Mayor's temporary absence.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Introducing an ordinance entitled: "An ordinance authorizing the sale by the City of Jersey City of public lands and buildings not needed for public use, hereinafter listed, at private sale, in accordance with the provisions of Section 40:60-26 and the supplements thereto and amendments thereof, if any, of the Revised Statutes of New Jersey, 1937."

On motion made, seconded and carried the foregoing proposed ordinance of the City of Jersey City was introduced and read and ordered placed on file in the Office of the City Clerk for the purpose of public inspection and giving public notice in the manner required by law that such ordinance will be considered for final passage at a meeting of the Board of Commissioners to be held on the 21st day of May, 1940, at 10:30 a. m. Daylight Saving Time, at the Assembly Chamber, in the City Hall, Jersey City, N. J.

The foregoing motion was carried by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas the City Collector advises this Commission that he has been appointed Receiver ex officio for the hereinafter named property and desires, pursuant to Chapter 362 of the Laws of 1939 (supplementing Title 54 of the Revised Statutes) to name the following as his agents, with respect to said real property.

Therefore, be it resolved, That the appointment of the following as agents for the City Collector be and the same is hereby approved, with respect to the following named property, to wit: As per attached schedules.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Whereas, on the 29th day of April, 1940, an agreement was entered into between the Board of Commissioners of the City of Jersey City and the New Jersey Bell Telephone Company, a corporation of the State of New Jersey; and

Whereas, the said agreement was signed by Honorable Frank Hague, Mayor, and attested by Bernard J. Rosengard, Acting City Clerk, for and on behalf of the City of Jersey City; and

Whereas, the said agreement provides for "dial service" to the City of Jersey City and certain modifications regarding discount allowances, in lieu of the discount now being allowed to the City of Jersey City; now, therefore, be it

Resolved, That the said agreement dated April 29, 1940, and executed by the said Honorable Frank Hague, Mayor, and attested by Bernard J. Rosengard, Acting City Clerk, be and the same is hereby ratified and confirmed, in all respects.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioners Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Edward Witterschein, 256 Grove Street.

James F. Disken, 2554 Boulevard.

John J. O'Toole, 23 Woodlawn Avenue.

Joseph R. Cocurullo, 39 Gardner Avenue.

Robert Harrington, 56 Rose Avenue.

Steve J. Walenty, 472 Henderson Street.

William A. Mercer, 573 Central Avenue.

Thomas C. Davis, 45 Pamrapo Avenue.

Martin Marzullo, 333 Cator Avenue.

Byron M. Caray, 8 McAdoo Avenue.

John J. Moore, 19 Clinton Avenue.

Harry T. Woods, 107 2nd Street, Harrison, N. J. (Limited).

Carl C. Nissen, 58 Overlook Road, Montclair, N. J. (Limited).

John K. Douglas, 32 Tichenor Place, Montclair, N. J. (Limited).

Edward W. Spade, Sr., 155 16th Street, W. New York, N. J. (Limited).

Martin J. Cassidy, 111 Humphreys Avenue, Bayonne, N. J. (Limited).

John E. Kelly, 152 Main Street, W. Orange, N. J. (Limited).

Henry B. Kimbark, 26 Elm Road, N. Caldwell, N. J. (Limited).

John A. Heins, 27 Hillside Avenue, Caldwell, N. J. (Limited).

Terry A. Ghecki, 658 Valley Road, Lyndhurst, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, specifications for the furnishing and delivering to the Department of Revenue and Finance, the following:

One (1) four-door sedan.

Whereas, this Board of Commissioners has approved said specifications, therefore, be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the Housing Authority of Jersey City proposes to develop and administer low-rent housing and slum clearance projects within the corporate limits of the City of Jersey City, and said projects will include approximately 1,450 dwelling units and will cost approximately $8,300,000.00, and

Whereas, the United States Housing Authority (a body corporate of perpetual duration created under the United States Housing Act of 1937, Public No. 412, Seventy-Fifth Congress, and hereinafter called the "USHA") is authorized by the United States Housing Act of 1937, as amended, to make annual contributions to public housing agencies to assist in achieving and maintaining the low-rent character of their housing projects, and

Whereas, the United States Housing Act of 1937, as amended, further provides that no annual contributions shall be made and the USHA shall enter into no contract guaranteeing any annual contribution in connection with the development of any low-rent housing or slum clearance projects involving the construction of new dwellings unless the projects include the elimination by demolition, condemnation and effective closing, or the compulsory repair or improvement of unsafe or insanitary dwellings situated in the locality or metropolitan area of the projects substantially equal in number to the number of newly constructed dwellings provided by the projects, and

Whereas, Section 3 of the Local Housing Authorities Law (Chapter 19, Laws of New Jersey, 1938), provides that the clearance, replanning and reconstruction of the areas in which insanitary or unsafe housing conditions exist and the providing of safe and sanitary dwelling accommodations by any public body for persons of low income are public uses and purposes for which public money may be spent and private property acquired and are governmental functions of State concern, and

Whereas, Section 21 of the Local Housing Authorities Law (Chapter 19, laws of New Jersey, 1938) provides that all housing projects of a housing authority, including all property of the public body or bodies or housing authority or authorities comprising such housing projects, are declared to be public property devoted to an essential public and governmental purpose; that all such public property devoted to such a public purpose shall be exempt from all taxes and special assessments of the State or any political subdivision thereof as long as such property remains under exclusive control and jurisdiction of a housing authority or public body which owns or holds such property; and

Whereas, the development and administration of the projects and the elimination of unsafe or insanitary dwelling units in the city will directly benefit the city and the inhabitants thereof by reducing the expenditures of the city for crime prevention and punishment, public health and safety, fire protection and other public services and facilities and by protecting the health, morals and safety of the inhabitants of the City; and

Whereas, the Housing Authority of Jersey City has purchased by quit claim deed the interest of the former owner of the property hereinafter listed against which municipal liens for taxes have accumulated in a large amount; and

Whereas, it appears that the property hereinafter listed is needed by the Housing Authority of Jersey City for its Lafayette Project and that the municipal liens against said property exceed the fair market value thereof; and

Whereas, the City Commission is of the opinion that the market value of the property hereinafter listed is less than the principal sum of the taxes levied thereon; and

Whereas, the City Commission is of the opinion that it will be equitable and just and for the best interest of the City of Jersey City to abate, adjust and settle the past due taxes, both of principal and interest and penalties thereon in order to reduce the amount of said municipal liens to the market value of said property.

Now, therefore, be it resolved, that in accordance with Section 54:4:99 et seq of the Revised Statutes of New Jersey (1937) the following municipal liens and charged on the following property be and they are hereby abated, cancelled

Certificate No., 1698; tax sale, No. 59; block, 2088; lot, 69A; location, Woodward Street.

Certificate No., 1250; sale, 58; block, 2100; lot, 69A; location, Woodward Street.

Amount due city, including interest as of December 31, 1939, $396.05; amount paid to city, $1.00; principal, $243.70; interest, $151.35.

Amount due city, including interest as of December 31, 1939, $620.05; amount paid to city, $1.00; amount cancelled by this resolution, principal, $385.99; interest, $233.11.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

Commissioner Potterton introduced the following preamble and resolution:

Resolution providing for the reconversion from registered into coupon form of $10,000 water gold bonds of the City of Jersey City, New Jersey, dated October 1, 1911.

Whereas, the City of Jersey City has issued under date of October 1, 1911, water gold bonds of the City in coupon form, and bonds numbered 963 to 967 and 1681 to 1685, inclusive, have since been fully registered in the name of Harold C. Preston, and the present holders of said bonds through their duly authorized attorneys, Campbell, Phelps & Co., Inc., have requested the Board of Commissioners of said City to reconvert the said bonds into coupon form, and have undertaken to bear the entire expense of said reconversion. Now, therefore, be it

Resolved by the Board of Commissioners of the City of Jersey City, New Jersey, as follows:

Section 1. Pursuant to the provisions of an act of the Legislature of the State of New Jersey, known and cited as the Local Bond Law, constituting sections 40:1-1 to 40:1-88 inclusive of the Revised Statutes, bonds of said issue in the principal amount of $10,000, numbered 963 to 967 and 1681 to 1685, inclusive, of the denomination of $1,000 each, dated October 1, 1911, maturing October 1, 1961, bearing interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on the 1st days of April and October in each year, which bonds have been or will be registered to bearer, shall be reconverted into coupon form by the issuance of new coupon bonds, bearing the same date, rate of interest and number, and being of the same maturity and denomination, with interest payable on the same dates, at the same place and being in all respects in the same form as the original bonds.

Section 2. The reconversion of said bonds shall be entirely at the expense of the holder thereof.

Section 3. The Board of Commissioners of the City hereby consents to the reconversion of said bonds in accordance with the provisions of this resolution.

Section 4. The coupon bonds when prepared shall be signed by the persons holding the offices of Mayor and Comptroller at the time of such signing, under the seal of the City, attested by the City Clerk in office at such time, and the coupons attached to said bonds shall bear the facsimile signature of the City Treasurer. The Comptroller is hereby authorized to deliver the coupon bonds to the holders of the outstanding bonds described in the preamble hereof, which bonds shall have been registered to bearer, and to take up and cancel said outstanding bonds bearing the same numbers.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, prior to the issuance of each of the outstanding bonds of the City of Jersey City hereinafter described a resolution was duly adopted by the governing body of said City providing that said bonds should be issued in coupon form, but should be registerable as to both prinsipal and interest, and each of said bonds has, since its issuance, been converted into a registered bond by the removal and cancellation of the coupons attached thereto and the execution by the Comptroller of a conversion certificate printed on the back of such bond, and the holder of said bonds has presented a written request that said bonds be reconverted at its expense into new coupon bonds of the same form and tenor as those originally issued, and the Board of Commissioners desires to grant such request: Now, therefore,

Be it resolved by the Board of Commissioners of the City of Jersey City that the City Comptroller be and he hereby is authorized to issue new coupon bonds of the same form and tenor in exchange for the following outstanding bonds of the City of Jersey City, viz:

(1) $35,000 General Refunding Bonds, dated June 1, 1935, bearing interest at the rate of four per centum (4%) per annum, payable semi-annually on June 1 and December 1, and consisting of thirty-five bonds of the denomination of $1,000 each, numbered and payable on June 1 in each year as follows: Fifteen bonds, numbered from 1026 to 1040, inclusive, in 1945, and twenty bonds, numbered from 1146 to 1150, inclusive, from 1301 to 1310, inclusive, and from 1396 to 1400, inclusive, in 1946, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on the 27th day of May, 1935.

(2) $10,000 General Refunding Bonds, dated July 1, 1935, bearing interest at the rate of four per centum (4%) per annum, payable semi-annually on January 1 and July 1, and consisting of ten bonds, of the denomination of $1,000 each, numbered and payable on July 1 in each year as follows: Five bonds, numbered from 707 to 711, inclusive, in 1946, and five bonds, numbered from 821 to 823, inclusive, 913 and 914, in 1947, reciting that they are issued pursuant to an ardinance duly adopted by the Board of Commissioners of said City on the 25th day of June, 1935.

(3) $15,000 Serial Funding Bonds, dated July 1, 1935, bearing interest at the rate of four per centum (4%) per annum, payable semi-annually on July 1 and January 1, and consisting of fifteen bonds of the denomination of $1,000 each, numbered and payable on July 1 in each year as follows: Five bonds, numbered from 1202 to 1205, inclusive, and 1335, in 1946, and ten bonds, numbered from 1494 to 1503, inclusive, in 1947, reciting that they are issued pursuant to an ordinance duly adopted by the Board of Commissioners of said City on the 25th day of June, 1935.

Further resolved, that the Mayor and the Director of the Department of Revenue and Finance be and they hereby are authorized and directed to sign each of said bonds to be issued pursuant to this resolution, and the City Clerk be and he hereby is authorized and directed to affix the corporate seal of said City, now in use, to each of said bonds and to attest such corporate seal, and the coupons annexed to such reissued bonds shall bear the facsimile signature of the Director of the Department of Revenue and Finance.

Further resolved, that each of the bonds to be issued pursuant to this resolution and each of the interest coupons to be thereto attached shall be identical in form with said outstanding bonds as they were originally issued, except that each of said bonds shall recite on its face that it has been duly reissued pursuant to a resolution duly adopted by the Board of Commissioners of said City on the 7th day of May, 1940, in exchange for a bond of the same form and tenor originally issued as a coupon bond pursuant to the ordinance recited in the outstanding bond in exchange for which said bond is to be issued, and thereafter converted into a fully registered bond.

Further resolved, that no bond shall be issued pursuant to this resolution in exchange for an outstanding bond unless prior thereto said outstanding bond shall have been registered to bearer.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton, and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas the Board of Adjustment recommended in writing that the application of Thomas P. Brennan Sons for permission to erect and maintain one 550-gallon gasoline tank, buried under the sidewalk, and one gasoline pump erected up against their building located at 402-4 Claremont Avenue, as per plans filed in the Building Department, be granted; and

Whereas, this Board concurs in the said recommendation; therefore, be it

Resolved, That permission be and the same is hereby granted to Thomas P. Brennan Sons to erect and maintain one 550-gallon gasoline tank, buried under the sidewalk, and one gasoline pump erected up against their building located at 402-4 Claremont Avenue, as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles; and

Be it further resolved, That this tank and pump is for the servicing of their own company trucks and is not for public sale.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas the Board of Adjustment recommended in writing that the application of the Coca Cola Bottling Co. for permission to erect and maintain one 1,000-gallon gasoline tank, buried under the sidewalk, and one gasoline pump erected up against the building at 896 Communipaw Avenue, as per plans filed in the Building Department, be granted; and

Whereas this Board concurs in the said recommendation; therefore, be it

Resolved, That permission be and the same is hereby granted to the Coca Cola Bottling Co. to erect and maintain one 1,000-gallon gasoline tank, buried under the sidewalk, and one gasoline pump erected up against their building at 896 Communipaw Avenue, as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles; and

Be it further resolved, That this tank and pump is for the servicing of their own company trucks and is not for public sale.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, John T. Rowland, architect in charge, has reported that, because of the overcrowded condition of the hospital due to scarlet fever epidemic, the medical authorities requested immediate shipment of beds and appurtenances to be furnished by The W. B. Wood Company under contract No. EQ-12 for the new Isolation Hospital at Jersey City Medical Center, PWA Project No. N.J. 1318-F, now therefore

Be It Resolved, that the architect's

order dated March 12, 1940, directing The W. B. Wood Company to ship such equipment by truck without delay is hereby approved; and be it

Further Resolved, that the architect's request of April 25, 1940, to the Public Works Administration that the excess cost of truck shipment over the cost of ordinary rail equipment, amounting to $98.08, be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.
Nays: None.

By Mayor Hague:

Whereas, John T. Rowland, architect in charge, has reported that the Hospital authorities have required that changes be made in design of certain lighting fixtures to be furnished by The Simes Company, Inc., contractors under contract No. EQ-21, for the new Isolation Hospital, P.W.A. Project No. N.J. 1318-F, now therefore

Be It Resolved, that the architect's change order dated April 26, 1940, directing The Simes Company, Inc., to proceed with the work at the mutually agreed cost of $360.00 is hereby approved; and be it

Further Resolved, that the architect's request of April 29, 1940, to the Public Works Administration that the cost of such additional work be included in the project costs for inclusion in the grant base is hereby approved and confirmed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.
Naye: None.

By Mayor Hague:

Resolved, that the specifications and drawings for proposed Lower Level Access Roads from Cornelison Avenue at Jersey City Medical Center (P.W.A. Project N.J. 1317-F) prepared by John T. Rowland, architect, and submitted to the Board of Commissioners of Jersey City, be and the same are hereby approved and ordered filed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.
Naye: None.

By Mayor Hague:

Whereas, on March 12, 1940, a resolution was introduced at the meeting of the Board of Commissioners of Jersey City, N. J., awarding Contracts EQ-40 to EQ-52 inclusive, for furniture and equipment to be installed in New Hospital Building—Unit "C"—at Jersey City Medical Center (P.W.A. Project No. NJ. 1075-R), which resolution was received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection; and

Whereas, the Public Works Administration in a written communication dated March 22, 1940, to John T. Rowland, Architect in Charge, approved the award of all such contracts with the exception of Contract EQ-51 covering Item 15, Lighting Fixtures, to The Simes Company, Inc., 22 West 15th Street, New York, N. Y., and advised the architect that further consideration of the award of said Contract EQ-51 must be given before approval could be extended; and

Whereas, on March 26, 1940, by resolution of this Board, the final award of Contracts EQ-40 to EQ-52 inclusive, except Contract EQ-51, was confirmed, and final award of Contract EQ-51 to said The Simes Company, Inc., was withheld pending approval of the Public Works Administration; and

Whereas, the Public Works Administration in a written communication dated April 4, 1940, to John T. Rowland, Architect in Charge, has refused to approve award of said Contract EQ-51 covering Item 15, Lgihting Fixtures, to The Simes Company, Inc., 22 West 15th Street, New York, N. Y.; and

Whereas, pursuant to the regulations of the Public Works Administration, the City of Jersey City, by awarding such contract without the approval of the Public Works Administration, would lose the forty-five percent grant provided in the Offer of the United States of America to aid in financing the cost of said project; now, therefore, be it

Resolved, that the preliminary award of Contract EQ-51 covering Item 15, Lighting Fixtures, to The Simes Company, Inc., 22 West 15th Street, New York, N. Y., be and the same is hereby rescinded; and be it

Further Resolved, that said Contract EQ-51 covering Item 15, Lighting Fixtures, be and the same is hereby awarded to the second low bidder, Lighting Studios, Inc., 6 Atlantic Street, Newark, N. J., for its bid price in the amount of $17,422.00.

The Corporation Counsel is hereby directed to prepare the necessary contract and to have the same executed.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the Legislature of the State of New Jersey passed an Act entitled "An Act relating to the creation of local housing authorities, including the definition of their functions and powers, and to public housing projects undertaken by public bodies, and adding a new chapter to the Revised Statutes, to be known as Chapter Fourteen A of Title 55," which act was duly approved March 8, 1938, and is known as Chapter 19 of the Laws of 1938; and

Whereas, the governing body of Jersey City has by ordinances created a body corporate and politic, known as the Housing Authority of Jersey City, such authority constituting an agency and instrumentality of the City of Jersey City; and

Whereas, the said act provides that the governing body shall appoint five persons as Commissioners of the Authority; and

Whereas, there is now one vacancy to be filled; now, therefore, be it

Resolved, that the following named person be and the same is hereby appointed to serve for the following term:

George J. Daly, 11½ Duncan Avenue, Jersey City, from May 3, 1940, to May 3, 1945, to succeed himself;

and, be it

Further Resolved, that this resolution take effect immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Frank Hague:

Whereas, the Civil Service Commission has certified the name of Gertrude H. Koenig for appointment to the position of Laboratory Technician at the Jersey City Medical Center; therefore, be it

Resolved, that the said Gertrude H. Koenig be and she is hereby appointed to the position of Laboratory Technician at the Jersey City Medical Center, at a salary of Twelve Hundred ($1,200) Dollars per annum, payable in equal semi-monthly installments, without maintenance; said permanent appointment to be effective immediately.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Frank Hague:

Whereas, Helen Bookmiller has tendered her resignation from the position of Assistant Instructor at the Jersey City Medical Center, effective as of April 15, 1940; and

Whereas, Claire Smyth has tendered her resignation from the position of General Duty Nurse at the Jersey City Medical Center; therefore, be it

Resolved, that the resignations of the said Helen Bookmiller and Claire Smyth be and they are hereby accepted, effective as of April 15th, 1940, and April 28th, 1940, respectively.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN,
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD, City Clerk.

MEETING OF MAY 21, 1940

Minutes of a Regular meeting of the Board of Commissioners of Jersey City, held on Tuesday, May 21st, 1940, in the Assembly Chamber, City Hall, Jersey City, N. J., at 10:30 A.M. Daylight Saving Time.

Present: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Absent: None.

RECEPTION OF BIDS

This time and place having been set and public notice advertised for the purpose of receiving proposals for the Furnishing and Delivering to the Department of Revenue and Finance One (1) Four Door Sedan; also for the Furnishing and Delivering to the Department of Public Safety Eight (8) Automobiles; also for the Furnishing and Delivering Cast Iron Water Pipe, Special and Standard Castings "Class B" American Water Works Standard, to the Bureau of Water, Jersey City, N. J.; also for the Improvement of Bright Street from Cornelison Avenue to Florence Street (East), Jersey City, N. J. The City Clerk read the notices of publication and then called for bids, and the following were received:

One (1) Four Door Sedan—Hudson County Buick Co., $2,310.00; Surety Bond.

Eight (8) Automobiles—(1) A. C. Chevrolet Co., $6,912.60; Surety Bond. (2) Holsey Auto Sales, $7,054.00; Surety Bond.

C. I. Water Pipe and Castings—(1) U. S. Pipe & Foundry Co., as per item; Surety Bond. (2) Warren Foundry & Pipe Corp., as per item; Surety Bond.

Improvement Bright Street—(1) Samuel Colacurcio, Inc., 99% Standard; Surety Bond. (2) N. J. Asphalt & Paving Co., 69% Standard; Surety Bond. (3) Jos. P. Scanlon, Inc., 75% Standard; Surety Bond. (4) Mazzoni Constr. Co., Inc., 76% Standard; Surety Bond. (5) Clinton Asphalt Co., 77.9% Standard; Surety Bond.

On motion of Commissioner Fagen the reception of bids was ordered closed and the bids received were opened and read and referred to the department from whence the specifications emanated.

CITY ORDINANCE

This time and place having been fixed by the Board of Commissioners of Jersey City and public notice advertised as required by law for the purpose of considering the final passage of the following ordnance: "An ordinance authorizing the sale by the City of Jersey City of public lands and buildings not needed for public use, hereinafter listed, at private sale, in accordance with the provisions of Section 40: 60-26 and the supplements thereto and amendments thereof, if any, of the revised statutes of New Jersey, 1937," the City Clerk read the public notice and the ordinance and then called for anyone who might desire to protest against the final passage of said ordinance. No one appeared to protest and no written protests were received.

By Commissioner Potterton:

Resolved, that the hearing on the final passage of the foregoing ordinance do now close.

The roll being called, the resolution was adopted by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following ordinance do now pass:

An ordinance authorizing the sale by the City of Jersey City of public lands and buildings not needed for public use, hereinafter listed, at private sale, in accordance with the provisions of

Section 40:60-26 and the supplements thereto and amendments thereof, if any, of the revised statutes of New Jersey, 1937.

The Board of Commissioners of the City of Jersey City do ordain as follows:

Section 1. That in accordance with the provisions of Section 40:60-26 and the supplements thereto and amendments thereof, if any, of the Revised Statutes of New Jersey, 1937, the following listed public lands and buildings not needed for public use, are hereby offered for private sale for the period beginning upon the final adoption, passage and publication of this ordinance, and expiring on the 12th day of June, 1940.

Section 2. The properties offered for sale and the minimum sale price for each property, are as follows:

Lot 79-B, block 1280-B; street address, 386 Van Nostrand Avenue; amount, $1,700.

Lot 5-A, block 1317; street address, 232 Stegman Street; amount, $1,700.

Lot 6-B, block 1415½; street address, 121 Lembeck Avenue; amount $500.

Lot 28-B, block 1741; street address, 27 Olean Avenue; amount, $2,500.

Section 3. The full amount of the above mentioned minimum price, may be for cash or upon credit. Where credit is desired, at least 25% of said minimum price must be paid in cash at the time of taking title and the balance may be paid by purchase money mortgage, provided, however, that any such mortgage shall be fully payable within five years from the date of the sale and shall bear interest at the rate of six per centum (6%) per annum, and the terms and conditions of such mortgage shall be fixed by resolution of the Board of Commissioners of Jersey City.

Section 4. Offers at not less than the minimum price for any or all properties listed above may be made to the Board of Commissioners of the City of Jersey City, the governing body of said City, by filing same in writing with the Director of Revenue and Finance of the City of Jersey City at his office in the City Hall, Jersey City, N. J., on any weekday (holidays excepted) between the hours of ten o'clock in the forenoon and four o'clock in the afternoon (local time) excepting Saturdays, when offers may be made from ten o'clock in the forenoon to twelve noon (local time) during the period set forth under Section 1 of this Ordinance and, at the time such offers are made, cash or a certified check payable to the order of the City of Jersey City for at least 10% of the purchase price shall be deposited with said Director of Revenue and Finance.

Section 5. Should any offer or offers be received through a real estate broker or other person or persons legally authorized to consummate the sale, the commission to be paid to any such broker or person consummating a sale, other than the purchaser, shall be not more than five per centum (5%) of the sale price, and may be paid out of the down payment on account of the purchase price.

Section 6. No sale made in the manner hereinbefore specified shall become effective until ratified by the governing body for the City of Jersey City at a regular meeting.

Section 7. Upon ratification by the governing body of the City of Jersey City of any such offer or offers, the balance of the purchase price shall be paid within twenty days after receipt of written notice by the prospective purchaser of such acceptance. If, for any reason, the transaction is not consummated within that time, then and in that event said governing body may declare the deposit forfeited as liquidated damages and may resell the property.

Section 8. The consummation of any such sale or sales shall be by delivery and acceptance of Bargain and Sale Deeds.

Section 9. Any such sales are to be made subject to such state of facts as an accurate survey may show; subject to Zoning Ordinance; Easements and restrictions of record, if any, subject to Tenement House Violations and subject to existing tenancies, if any. No representations of any kind are made by the City of Jersey City as to the condition of the property, and no time is authorized to make any such representations; any properties so sold are to be conveyed in the condition they were in at the time of the making of the offer for same.

This ordinance shall take effect immediately.

The City Clerk read the following ordinance as ready for final passage.

The roll being called, the ordinance was passed by the following vote:

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

ALTERATION HEARINGS

This time and place having been set and public notice advertised for the purpose of considering the applications of Robert Ottalay, sign, 576 Palisade Avenue; Erie Railroad Co., roof sign, 151 12th Street, the City Clerk read the notices of publication and then called for anyone who might desire to protest against the granting of said permission. No one appeared to protest and no written protests were received.

By Mayor Hague:

Resolved, that application of Erie Railroad Company for permission to erect roof sign at premises 151 Twelfth Street be approved as per plans filed, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that plans filed and work done will meet all building department rules anl requirements and that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That aplication of Robert Ottaly for permission to erect sign projecting beyond building line at 576 Palisade Avenue, be approved as per plans on file, same having been duly advertised according to law and no protestants appearing. This permission is granted with the understanding that said sign will comply with all sign ordinances.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

PETITIONS & COMMUNICATIONS

From Robert Ottaly, sign, 576 Palisade Avenue.

Received.

From Columbia Casualty Company, enclosing Certificate of Authority to do business in State of New Jersey for year ending May 3, 1941.

Received.

From Civil Service Commission, State of New Jersey, approving appointment of Joseph E. Colford to Non-Competitive Board of Examiners for Office of City Clerk, Jersey City, N. J., replacing Eugene Ertle, resigned. Also recording change in salary for William E. Dugan from $5.55 to $6.25 per diem.

Received.

OFFICERS' COMMUNICATIONS

From Edward B. See, Chief Clerk, enclosing copy of agreement between City and City of Clifton, N. J., for permission to install and maintain 6 ft. C. I. Sewer across Jersey City's Pipe Line Right-of-Way in City of Clifton, County of Passaic, New Jersey.

Received and ordered filed.

From Board of Adjustment, recommending granting permission to Patrick Nevielle for gasoline tank and pump at 669 Grand Street, also Standard Oil Co. of N. J. service station Lot P, Block 607, Route No. 25, Halsey, Howell and Charlotte Aves., also John Schifano, gasoline tank and pump, 1063 West Side Avenue, all in Jersey City, N. J.

Received and recommendations concurred in.

AUDITING CLAIMS

By Commissioner Casey:

Resolved, That warrants be ordered drawn in favor of the following named for Claims; as per attached schedules.

Adopted.

Yeas: Commissioners Casey, Fagen, Mc-

Govern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That warrants be ordered drawn in favor of the following named persons, in the amounts indicated, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That warrants be drawn on the City Treasurer in payment of the following claims, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That warrants be ordered drawn for the following named parties for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Resolved, That warrants be ordered drawn in favor of the following named claimants for the amounts and purposes specified, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

REPORTS OF DIRECTORS

From Director Fagen, re-claim of descendants of one William Cook and one Jacob Schwartz for $75.00 for privilege of tapping into private sewer on Walnut Street, Jersey City, N. J.

Received.

From Director Casey, recommending denial of application of Samuel Bergner to transfer License D-50 from 147 to 145 Monticello Avenue, Jersey City, N. J.

Received and recommendations concurred in.

From Director Casey, recommending denial of application of Charles Heidt for Retail Consumption License for the premises 658½ Newark Avenue, Jersey City, N. J.

Received and recommendations concurred in.

MISCELLANOEUS BUSINESS

By Commissioner Casey:

Whereas, Commissioner Daniel Casey, Director of the Department of Public Safety, has presented to this body his recommendation in the matter of the application of one, Samuel Bergner, for a transfer of Retail Distribution License No. D-50, from 147 Monticello Avenue, Jersey City, to 145 Monticello Avenue, Jersey City, which recommendation refuses said transfer on the grounds that there is no justifiable reason therefor; and

Whereas, accompanying said recommendation was the application filed, together with the testimony taken at the hearing; and

Whereas, this body has examined the application so filed and read the testimony and considered the recommendation of Commissioner Casey; and

Whereas, this body approves and concurs in the recommendation of Commissioner Casey;

Now, Therefore, Be It Resolved, That the recommendation of Commissioner Casey be concurred in; and, be it

Further Resolved, That the application of Samuel Bergner for a transfer of Retail Distribution License No. D-50, from 147 Monticello Avenue, Jersey City, to 145 Monticello Avenue, Jersey City, be denied, inasmuch as there is no justifiable reason therefor, as appears more fully in said recommendation.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Whereas, Commissioner Daniel Casey, Director of the Department of Public Safety, has presented to this body his recommendation in the matter of the application of one, Charles Heidt, for a Retail Consumption License for the premises 658½ Newark Avenue, Jersey

City, which recommendation refuses said transfer on the grounds that there are sufficient licensed premises now operating in the neighborhood and that the application was not made within the six-months period prescribed by the ordinances; and

Whereas, Accompanying said recommendation was the application filed, together with the testimony taken at the hearing; and

Whereas, This body has examined the application so filed and read the testimony and considered the recommendation of Commissioner Casey; and

Whereas, This body approves and concurs in the recommendation of Commissioner Casey,

Now, therefore, be it resolved, that the recommendation of Commissioner Casey be concurred in; and be it

Further resolved, That the application of Charles Heidt for a Retail Consumption License for the premises 658½ Newark Avenue, Jersey City, be denied, inasmuch as there are sufficient licensed premises now operating in the neighborhood and for the further reason that the application was not made within the six-months period prescribed by the ordinance.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Casey:

Pursuant to an Act of the Legislature of the State of New Jersey, entitled, "An Act concerning Alcoholic Beverages," passed December 6, 1933, and the acts amendatory and supplemental thereto:

Be it resolved, by the Board of Commissioners of the City of Jersey City, that upon compliance with all the provisions of the above act, and upon the payment of the required fee heretofore established by the State Board of Alcoholic Beverage Control, permission is hereby granted to the following holders of Retail Consumption Licenses, also holders of Retail Distribution Licenses to sell and transfer their said Retail Consumption Licenses and Retail Distribution Licenses to new owners subject however at all times to the rules and regulations heretofore or hereafter adopted by the Board of Commissioners of the City of Jersey City and State Commissioner of the Department of Alcoholic Beverage Control, from this date up to and including June 30, 1940.

TRANSFER RETAIL CONSUMPTION LICENSES TO NEW OWNERS

From Frank DiCorcia, Administrator Estate of Dominick DiCorcia-Edward Murphy, 518 West Side Avenue, to Stanley Piatkowski, Wasyl Zahorbenski, 229 Pacific Avenue.

TRANSFER RETAIL DISTRIBUTION LICENSES TO NEW OWNERS

From D. A. Schulte, Inc., Amity Cigar Stores, Inc., 50 Sip Avenue, to Tube Cut Rate Drug Co., Inc., Michael Szczurka, 113 Mallory Avenue.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That the Public Service Electric and Gas Company be and is hereby authorized and directed to install One (1) 6,000 Lumens Electric Light on Pole No. 65,172 in front of No. 310 Seventh Street, between Monmouth and Coles Streets; in accordance with the terms of contract and subject to conditions as set forth in resolution passed by the Board of Street and Water Commissioners, April 29, 1912.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works contract for the Furnishing and Delivering Cast Iron Water Pipe, Special and Standard Castings, "Class B" American Water Works Standard, to the Bureau of Water, Jersey City, N. J., be and the same is hereby awarded to Warren Foundry & Pipe Corp., at the prices named in its proposal:

240 lin. ft. 30 in. Pipe to weigh 333.3 lbs. per lin. ft.; for each and every ton as above per 2,000 lbs., the sum of Fifty-four Dollars and Fifteen Cents......	$54.15
1,000 lin. ft. 12 in. Pipe to weigh 62.1 lbs. per lin, ft.; for each and every ton as above per 2,000 lbs., the sum of Fifty-seven Dollars and Forty Cents...........	57.40
1,600 lin. ft. 8 in. Pipe to weigh 47.5 lbs. per lin. ft.; for each and every ton as above per 2,000 lbs., the sum of Fifty-seven Dollars and Forty Cents...............	57.40
1,200 lin. ft. 6 in. Pipe to weigh 33.3 lbs. per lin. ft.; for each and every ton as above per 2,000 lbs., the sum of Fifty-seven Dollars and Forty Cents................	57.40
Special and Standard Castings—For each and every pound the sum of Five and Seventy-nine One Hundredths Cents..........	.0579

there being no other low bid received, and the Corporation Attorney be and he is hereby authorized and directed to prepare and have executed necessary contract therefor.

Received and ordered placed on file in the Office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Commissioner Fagen:

Resolved, That upon the recommendation of the Director of the Department of Public Works permission be and is hereby granted to the following named persons to make sewer connections with the Trunk Sewer of the City of Jersey City, known and designated as "The Jersey City Trunk Sewer from Dover to Boonton," in accordance with agreement attached hereto: C. Frederick Buechler and Kathleen F. Buechler, Box 532, Denville, New Jersey.

Further Resolved, That the Director of the Department of Public Works be and he is hereby authorized to sign, and the City Clerk to attest the agreement between the City and the party named herein.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Fagen:

Whereas, the General Purchasing Agent of Jersey City has this day submitted to the Board of Commissioners of Jersey City, New Jersey, specifications for the furnishing and delivering to the several Municipal Stations of Jersey City, New Jersey, Hay, Grain, Feed, etc., for a period of three (3) months commencing July 1st, 1940, and ending September 30th, 1940;

Whereas, this Board of Commissioners has approved said specifications; therefore, be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner McGovern:

Resolved, That upon recommendation of the Purchasing Agent, contract for the furnishing and delivering of Coal to the several Municipal Buildings in Jersey City, New Jersey, from date of contract and ending April 30, 1941, be and the same is hereby awarded to the following:

E. A. Kieseweter Coal Company: 400 gross ton, 2,240 lbs. to ton, Egg Coal, $9.59 per gross ton; $3,836.

1,200 gross ton, 2,240 lbs. to ton, Stove Coal, $9.59; $11,508.

70 gross ton, 2,240 lbs. to ton, Chestnut Coal, per gross ton $9.59; $671.30.

300 gross ton, 2,240 lbs. to ton, Pea Coal, $8.46 per gross ton; $2,538.

500 gross ton, 2,240 lbs. to ton, Buckwheat No. 1 Coal, $7,69 per gross ton; $3,845; Estimated total, $22,398.30; their's being the now bid received, the Corporation Counsel be and is hereby requested to prepare and have executed the necessary contract therefor.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, The City of Jersey City is the owner in fee simple of lots known as C-5, C-6 and C-3 in Block 1,730, located on Communipaw Avenue in Jersey City; and

Whereas, The City of Jersey City has decided that the properties are not needed by the City of Jersey City for public use; and

Whereas, The Hudson County Park Commission, a body corporate in law of the State of New Jersey, duly organized and existing by virtue of Chapter 169 of the Laws of 1895, with the supplements thereto and amendments thereof, has offered and agreed to purchase the said parcels, namely, C-5, C-6 and C-3 in Block 1,730, as mentioned above, at costs set forth respectively hereinafter, for each parcel; and

Whereas, The City is authorized by the provisions of Section 40:60-29 of the Revised Statutes of New Jersey, 1937, with the supplements thereto and amendments thereof, if any, to convey directly "to any Park Commission organized in any county," any parcel or parcels of land owned by it, without the restrictions imposed by Section 40:60-26; now, therefore

Be it resolved, that the City of Jersey City is hereby empowered, by virtue of the said Section 40:60-29 of the Revised Statutes of New Jersey, 1937, with the supplements thereto and amendments thereof, if any, to make conveyance of the said lots known as C-5, C-6 and C-3 in Block 1,730, to the Hudson County Park Commission, for the respective sums of $9,657.74 for Lot C-5 in Block 1,730; $5,321.31 for Lot C-6 in Block 1,730; and $4,435.89 for Lot C-3 in Block 1,730, making a total of $19,414.94; and be it

Further resolved, that the proper officers of the City of Jersey City, a municipal corporation of the State of New Jersey, are hereby authorized and directed to execute a Bargain and Sale deed to the Hudson County Park Commission, a body corporate in law, of the State of New Jersey, covering the said properties.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Resolved, That the following licenses be and the same are hereby granted:

BUS DRIVERS

Howard E. Weiboldt, 314½ Pavonia Avenue.

Arcidio R. Martignetti, 221 York Street.

Harry J. Shimak, 46 Jones Street.

Francis X. Reilly, 69 Romaine Avenue.

John W. Schneider, 305 Academy Street.

Michael Valentine, 375 Van Nostrand Avenue.

Julius F. Hild, 50 Booraem Avenue.

Arthur Aldinger, 301 29th Street, North Bergen, N. J. (Limited).

Thomas J. Barton, Jr., 36 West 47th Street, Bayonne, N. J. (Limited).

Dennis J. Luby, 96 Broad Street, Newark, N. J. (Limited).

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Commissioner Potterton:

Whereas, the City of Jersey City, N. J., has acquired through tax sale certain lots, tracts and parcels of real property; and

Whereas, said City of Jersey City desires to name licensed real estate brokers for the purpose of managing the said property and collecting the rents thereof, the said management and collecting of rents to be under the direction of the Collector of the City of Jersey City, who is hereby invested with the power and authority to enter into contracts for the said managing and collecting of rents and to revoke such contracts whenever in his judgment he deems it proper so to do;

Therefore, Be It Resolved, That the appointment of the following as agents for the "Management of City Property Acquired Through Tax Sale and the Collecting of the Rents Thereof," be, and the same is hereby approved, with respect to the following named property, as per attached schedule.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of Patrick Nevielle for permission to erect and maintain one 550-gallon Diesel Oil Tank, buried under the sidewalk, and one electric pump erected up against the building at 669 Grand Street be granted, as per plans filed in the Building Department; and

Whereas, this Board concurs in the said recommendation; therefore, be it

Resolved, That permission be and the same is hereby granted to Patrick Nevielle to erect and maintain one 550-gallon Diesel Oil Tank, buried under the sidewalk, and one electric pump erected up against the building at 669 Grand Street, as per plans filed in the Building Department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, the Board of Adjustment recommended in writing that the application of the Standard Oil Co. of N. J. for permission to erect and install a gasoline service station on the property known as Lot P in Block 607, Route No. 25, Halsey, Howell and Charlotte Avenues, consisting of a one-story concrete-block, stuccoed office and service building, size 41.0 ft. long, by 26.0 ft. wide by 13.4 ft. approx. height, three 2,000-gallon gasoline tanks, one 1,000-gallon fuel oil tank, and one 550-gallon slop oil tank; all tanks buried underground; four gasoline pumps and one concrete grease pit, size 22.0 ft. long by 3.3 ft. wide by 4.8 ft. deep, as per plans filed in the Building Department, and all of the above to be erected within the building lines of the above property, be granted; and

Whereas, this Board concurs in the said recommendation; therefore, be it

Resolved, That permission be and the same is hereby granted to the Standard Oil Co. of N. J. to erect a gasoline service station on the premises known as Lot P in Block 607, Route No. 25, Halsey, Howell and Charlotte Avenues, consisting of a one-story concrete-block, stuccoed office and service building, size 40.1 ft. long by 26.0 ft. wide by 13.4 ft. approx. height, three 2,000-gallon gasoline tanks, one 1,000-gallon fuel oil tank, and one 550-gallon slop oil tank; all tanks to be buried underground; four gasoline pumps and one concrete grease pit, size 22.0 ft. long by 3.3 ft. wide by 4.8 ft. deep, as per plans filed in the Building Department, and all of the above to be erected within the property lines of the above property, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Board of Adjustment recommended in writing that the application of John Schifano for permission to erect and maintain one 550 gallon gasoline tank, buried under the sidewalk, and one gasoline pump to be erected up against the building at 1063 West Side Avenue, as per plans filed in the building department, be granted;

Whereas, This Board concurs in the said recommendation, therefore, be it

Resolved, That permission be and the same is hereby granted to John Schifano to erect and maintain one 550 gallon gasoline tank, buried under the sidewalk, and one gasoline pump to be erected up against the building at 1063 West Side Avenue, as per plans filed in the building department, provided that the plans and specifications comply with the requirements of the Building Department and the Bureau of Combustibles.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The General Purchasing Agent of Jersey City, New Jersey, has this day submitted to the Board of Commissioners of Jersey City, New Jersey, Specifications for the

Furnishing and delivering of Meats and Milk to the Medical Center of Jersey City for a period of Three (3) Months commencing July 1, 1940, and ending September 30, 1940.

Whereas, This Board of Commissioners has approved said Specifications, therefore be it

Resolved, That said Specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, The Purchasing Agent of Jersey City, N. J., having obtained bids according to Law and having recommended that the Contract for the furnishing and delivering of Fuel Oil to the Medical Center of Jersey City, N. J., for a period of One (1) Year commencing June 1, 1940, and ending May 31, 1941, be awarded to R. H. Perry & Co., on the following terms, that is to say:

That the said R. H. Perry & Co. will supply about 3,000,000 gallons of Fuel Oil at a price of .0357 per gallon from June 1, 1940, to July 1, 1940, and at a price of .0392 per gallon from July 1, 1940, to May 31, 1941, and that the said bid is for an estimated total purchase price of $116,725.

Resolved, That the Contract for the above mentioned Fuel Oil be and it is hereby awarded to the R. H. Perry & Co. on the terms herein above set forth, their's being the lowest bid received according to the Specifications, and that the Corporation Counsel is hereby directed to prepare and have executed the proper Contract therefor.

Received and ordered placed on file in the office of the City Clerk for a period of two weeks for the purpose of public inspection.

By Mayor Hague:

Whereas, the General Purchasing Agent of Jersey City, New Jersey, has this day submitted to the Board of Commissioners of Jersey City, specifications for the furnishing and delivering to the Department of Public Affairs the following: One (1) Seven Passenger Sedan;

Whereas, this Board of Commissioners has approved said specifications; therefore, be it

Resolved, That said specifications be and they are hereby approved and ordered filed and the City Clerk authorized and requested to advertise for proposals in accordance therewith.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

By Mayor Hague:

Whereas, Albert Kollenda and Rita M. Brockman have tendered their resignations from the position of General Duty Nurse at the Jersey City Medical Center, effective as of April 30, 1940; therefore, be it

Resolved, That the resignations of the said Albert Kollenda and Rita M. Brockman be and they are hereby accepted. effective as of April 30, 1940.

Adopted.

Yeas: Commissioners Casey, Fagen, McGovern, Potterton and Mayor Hague.

Nays: None.

On motion of Commissioner Fagen the Board adjourned.

DANIEL CASEY,
MICHAEL I. FAGEN.
WILLIAM J. McGOVERN,
ARTHUR POTTERTON,
FRANK HAGUE,
Commissioners.

Approved:
JOSEPH E. COLFORD, City Clerk.

FREE PUBLIC
PK. GS.
LIBRARY
JERSEY CITY, N. J.

SEP 26'41

DATE DUE

JS352
J48M2
1939-40.

J.C. Budget p. 314

6/20/39 -
low rent housing projects
7/6/39.
Ordinances Re: parades - assemblies, public meetings
8/1/39
Demolition of old Isolation Hospital - Clifton Place, JC.
9/7/39
PWA offer to assist in construction of Medical Center.
1/2/40
communication about repeal of dance ordinance
3/5/40
Enlargement of New York Bay Cemetery

17 Je.'41 C 1.55

JERSEY CITY FREE PUBLIC LIBRARY
3 7954 9006 0874 1